

RESOLUTION NO. R. A.

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA, CERTIFYING THAT THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE SHORELINE GATEWAY PROJECT HAS BEEN COMPLETED IN ACCORDANCE WITH THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND LOCAL GUIDELINES, MAKING CERTAIN FINDINGS AND DETERMINATIONS RELATIVE THERETO; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING A MITIGATION MONITORING PROGRAM

The Redevelopment Agency of the City of Long Beach does hereby find, determine and resolve as follows:

Section 1. That on September 18, 2006, the Redevelopment Agency of the City of Long Beach, California scheduled a duly noticed public hearing on the Draft Environmental Impact Report (DEIR) for that certain project entitled the Shoreline Gateway Project ("the Project"). On said date, the Redevelopment Agency, as lead agency, conducted a public hearing at which time evidence, both written and oral, was presented to, and considered by the Redevelopment Agency. Notice of the time, place and purpose of the Redevelopment Agency's hearing was provided in accordance with

applicable law. At the conclusion of the hearing, and after reviewing and considering the information contained in the Final Environmental Impact Report (FEIR), the Redevelopment Agency certifies that the DEIR has been completed in compliance with all aspects of the California Environmental Quality Act (CEQA), adopts findings in accordance therewith, and adopts a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program (MMRP). Copies of the Findings, as adopted by the Redevelopment Agency, the Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program are attached hereto as Exhibit "A", and incorporated herein by this reference as though set forth in full, word for word. The Redevelopment Agency specifically finds that the FEIR has been completed in accordance with CEQA, that the Redevelopment Agency, as the decision-making body, reviewed and considered the information contained in the FEIR, the Technical Appendixes, and the administrative record prior to certifying the EIR, and that the FEIR reflects the Redevelopment Agency's independent judgment and analysis with respect to the Project.

APPROVED AND ADOPTED by the Redevelopment agency of the City of Long Beach, California, on this _____ day of _____, 2006.

Executive Director/Secretary

APPROVED:

Chairman