

Exhibit 4

RESOLUTION NO. R. A. 12-2008

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH APPROVING AND ADOPTING THE REPORT TO THE CITY COUNCIL ON THE PROPOSED SECOND AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTH LONG BEACH REDEVELOPMENT PROJECT, AND SUBMITTING SAID REPORT AND PROPOSED AMENDMENT TO THE CITY COUNCIL

WHEREAS, the Redevelopment Agency of the City of Long Beach (the "Agency") has prepared a proposed Second Amendment to the Redevelopment Plan (the "Second Amendment") for the North Long Beach Redevelopment Project (the "Project"); and

WHEREAS, the Agency has submitted the proposed Second Amendment to the Planning Commission of the City of Long Beach for its report and recommendations, and the Planning Commission, by Resolution No. R-1141, adopted on July 17, 2008, reviewed the proposed Second Amendment and recommended the approval and adoption of the proposed Second Amendment;

WHEREAS, the Project Area Committee for the North Long Beach Redevelopment Project has submitted to the Agency and City Council its recommendation for the approval and adoption of the proposed amendment;

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Agency hereby approves and adopts the Report to the City Council on the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project and hereby submits said Report, together with the proposed Second Amendment for the Project, to the City Council.

APPROVED AND ADOPTED this 15th day of September, 2008, by the following vote:



Executive Director/Secretary

APPROVED:



Chair