

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-08-0125

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING A NEGATIVE
DECLARATION FOR THE SECOND AMENDMENT TO THE
REDEVELOPMENT PLAN FOR THE NORTH LONG BEACH
REDEVELOPMENT PROJECT

WHEREAS, the Redevelopment Agency of the City of Long Beach (the "Agency") has proposed a Second Amendment (the "Amendment") to the Redevelopment Plan for the North Long Beach Redevelopment Project (the "Project"), which would extend the Agency's ability to exercise eminent domain to acquire properties in the Project Area, excluding certain portions of Sub Area 5, for twelve (12) years from the date of adoption of the Amendment; and

WHEREAS, an initial study has been prepared to determine whether the proposed Amendment will have a significant effect on the environment; and

WHEREAS, based upon the results of the initial study, the Agency has prepared a Negative Declaration, which has been submitted to and has been considered by the City Council of the City of Long Beach (the "City Council") in connection with the proposed adoption by the City Council of an ordinance adopting the Amendment; and

WHEREAS, on September 15, 2008, the Agency held a public hearing on the proposed Amendment and the Negative Declaration, and the Agency adopted Resolution No. A. 11-2008 approving the Negative Declaration; and

WHEREAS, on September 16, 2008, the City Council held a public hearing on the proposed Amendment and the Negative Declaration and the City Council has considered all comments and testimony received pertaining thereto;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

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1 Section 1. The City Council has reviewed and considered the information
2 contained in the Negative Declaration prepared for the proposed Second Amendment
3 and hereby approves the Negative Declaration.

4 Section 2. Based upon the initial study, the Negative Declaration and
5 comments and testimony received pertaining thereto, the City Council hereby finds and
6 determines that the proposed Amendment will not have a significant effect on the
7 environment.

8 Section 3. The City Clerk of the City of Long Beach is authorized to file a
9 Notice of Determination with the County Clerk of the County of Los Angeles following the
10 adoption by the City Council of an ordinance adopting the Amendment.

11 Section 4. This resolution shall take effect immediately upon its adoption by
12 the City Council, and the City Clerk shall certify the vote adopting this resolution.

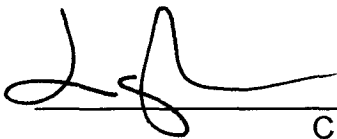
13 I hereby certify that the foregoing resolution was adopted by the City
14 Council of the City of Long Beach at its meeting of October 7, 2008 by the
15 following vote:

16
17 Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,
18 O'Donnell, Schipske, Andrews.

19
20
21 Noes: Councilmembers: None.

22
23 Absent: Councilmembers: Reyes Uranga.

24 Abstain: Councilmembers: Gabelich, Lerch.

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26
27 
28 _____
City Clerk