

*Exhibit 1c*

RESOLUTION NO. R.A. 13-2008

RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF LONG BEACH APPROVING 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 prepared and submitted to the City Council of the City of Long Beach (the "City Council") the proposed Second Amendment (the "Amendment") to the Redevelopment Plan for the North Long Beach Redevelopment Project (the "Project"), a copy of which is on file at the office of the Agency at 333 West Ocean Boulevard, Long Beach, California, and at the office of the City Clerk at City Hall, 333 West Ocean Boulevard, Long Beach, California, together with the Report and Supplement to the Report of the Agency concerning said Amendment, which contain, among other things, the reasons for the Amendment, the report and recommendations of the Planning Commission, and the Negative Declaration on the Amendment; and

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;

WHEREAS, the Planning Commission of the City of Long Beach (the "Planning Commission") has submitted to the Agency its report and recommendations for approval of the Amendment and its certification that the Amendment conforms to the General Plan for the City of Long Beach; and

WHEREAS, on September 15, 2008, the Agency held a public hearing to consider adoption of the Amendment and the Negative Declaration related thereto; and

WHEREAS, on September 16, 2008, the City Council will hold a public hearing to consider adoption of the Amendment and the Negative Declaration related thereto; and

WHEREAS, a notice of said hearings were duly and regularly published in the Long Beach Press Telegram, a newspaper of general circulation in the City of Long Beach, once a week for four successive weeks prior to the date of said hearings, and a copy of said notice and affidavit of publication are on file with the City Clerk and the Agency; and

WHEREAS, copies of the notice of public hearings were mailed by first class mail to the last known address of each assessee of land in the Project Area as shown on the last equalized assessment roll of the County of Los Angeles; and

WHEREAS, copies of the notice of public hearings were mailed by first class mail to the residents and businesses in the Project Area; and

WHEREAS, copies of the notice of public hearings were mailed by certified mail with return receipt requested to the governing body of each taxing agency which receives taxes from property in the Project Area; and

WHEREAS, the Agency has reviewed and considered the Negative Declaration on the Amendment prepared and submitted pursuant to the California Environmental Quality Act and approved such Negative Declaration on September 15, 2008, by Agency Resolution No. 11-2008, and

WHEREAS, the Agency has considered the report and recommendations of the Planning Commission on the Amendment, has provided an opportunity for all persons to be heard and has considered all evidence and testimony presented for or against any and all aspects of the Amendment;

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

Section 1. The Agency does hereby specifically find and determine:

- A. That significant blight remains within the project area.
- B. That this blight cannot be eliminated without the use of eminent domain.

Section 2. The Agency hereby approves the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project, attached hereto as Exhibit No. 1 and incorporated herein by reference.

Section 3. The Secretary of the Agency is hereby directed to transmit a copy of this resolution to the City Council for its consideration in adoption of the Amendment.

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

  
Executive Director/Secretary

APPROVED:

  
Chair