

RESOLUTION NO. R.A. 11-2008

RESOLUTION OF THE REDEVELOPMENT AGENCY 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 made 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 will be 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 on September 16, 2008; and

WHEREAS, on September 15, 2008, the Agency held a public hearing on the proposed Amendment and the Negative Declaration and has considered all comments and testimony received pertaining thereto;

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

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

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

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



Executive Director/Secretary

APPROVED:



Chair