

FILED  
OFFICE OF THE CITY CLERK  
APPROVED AS TO FORM AND LEGALITY:  
2004 DEC 11 PM 3:01  
AGENCY COUNSEL

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

RESOLUTION NO. 2005-0003 C.M.S.

---

**A RESOLUTION AMENDING THE FIVE-YEAR IMPLEMENTATION  
PLAN FOR THE CENTRAL CITY EAST REDEVELOPMENT PROJECT**

WHEREAS, on July 29, 2003 (Ordinance No. 12528 C.M.S.), the City Council adopted the Central City East Redevelopment Project ("Project") for the Central City East Project Area (the "Project Area"), and approved an Agency Report to the City Council for the Central City East Redevelopment Project (the "Report to Council") pursuant to Health and Safety Code Section 33362, including a five-year implementation plan for the Project for 2003-2008 (the "Implementation Plan"); and

WHEREAS, the Agency Administrator has prepared and presented to the Agency a proposed amendment to the Plan; and

WHEREAS, a Project Area Committee for the Central City East Redevelopment Project (the "PAC") was formed and has been meeting pursuant to Health and Safety Code Section 33385, et seq.; and

WHEREAS, the Project Area Committee met on August 2, 2004, and October 4, 2004, and recommended adoption of the amendment as proposed to the Agency; and

WHEREAS, the Agency has held a noticed public hearing and received comment on the proposed amendment; now, therefore, be it

RESOLVED: That the Agency hereby adopts the amendment to the Central City East Implementation Plan attached to this Resolution as Exhibit A; and be it further

RESOLVED: That the Agency authorizes the Agency Administrator or her designee to administer the programs and projects in the Implementation Plan as amended, and take whatever other action is necessary with respect to the amendment consistent with this Resolution and its basic purposes.

JAN 18 2005

IN AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2004

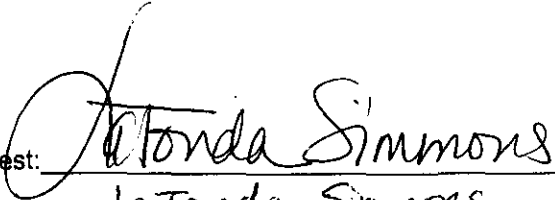
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, ~~WAI~~, AND CHAIRPERSON DE LA FUENTE - 7

NOES- 0  
EXCLUDED 1 - WAN

ABSTENTION- 0

ABSENT: 0

Attest: 

Interim LaTonda Simmons  
Secretary of the Redevelopment Agency  
of the City of Oakland