

RESOLUTION NO. 2651

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
RECEIVING THE PROPOSED SECOND AMENDMENT TO THE REDEVELOPMENT
PLAN FOR THE SOLEDAD REDEVELOPMENT PROJECT AND AGENCY'S
REPORT ON THE SECOND AMENDMENT; AND CONSENTING TO
AND CALLING FOR A JOINT PUBLIC HEARING ON THE
PROPOSED SECOND AMENDMENT TO THE
REDEVELOPMENT PLAN FOR THE
SOLEDAD REDEVELOPMENT
PROJECT
(MARCH 4, 1998 - 6:30 P.M.)**

WHEREAS, the Redevelopment Agency of the City of Soledad (The "Agency") has prepared the proposed Second Amendment to the Redevelopment Plan for the Soledad Redevelopment Project ("Second Amendment"), accompanied by the Agency's Report to the City Council and consented to and requested that the City Council call a joint public hearing of the Agency and the City council to consider and act upon the proposed Second Amendment; and

WHEREAS, Sections 33354.6 and 33355 of the California Community Redevelopment Law (Health and Safety Code, Section 33000 *et seq.*), authorize a joint public hearing on the proposed Second Amendment to the Redevelopment Plan with the consent of the Agency and the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Soledad as follows:

Section 1: The City Council hereby received the proposed Second Amendment to the Redevelopment Plan for the Soledad Redevelopment Project and the Redevelopment Agency's Report to the City Council on the proposed Second Amendment.

Section 2: The City Council hereby consents to and calls for, a joint public hearing of the Agency and the City Council in the Council Chambers to consider and act upon the proposed Second Amendment to the Redevelopment Plan and all documents and evidence pertaining thereto. The times and dates of such joint public hearing shall be determined by the City Clerk of the City of Soledad.

Section 3: The City Clerk of the City of Soledad shall, in cooperation with the Executive Director of the Soledad Redevelopment Agency, prepare, publish and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this resolution.

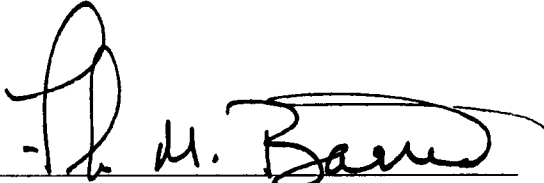
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 21st day of January, 1998, by the following vote:

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AYES, and in favor thereof, Councilmembers: Ben Jimenez, Jr., Fred Ledesma, Richard Ortiz, Mayor Pro Tem Gary Gerbrandt, Mayor Fabian Barrera

NOES, Councilmembers: None

ABSENT, Councilmembers: None


MAYOR OF THE CITY OF SOLEDAD

ATTEST:


CITY CLERK OF THE CITY OF SOLEDAD