

**MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 1-93**

**A RESOLUTION AMENDING THE FISCAL YEAR 1992-93
ANNUAL BUDGET TO MAKE ADJUSTMENTS TO THE
REDEVELOPMENT AGENCY BUDGET.**

**WHEREAS, at the time that the budget was adopted for the new
Redevelopment Agency area, not enough information was known to detail the budget
for each fund which is required to account for the area. This data is now known.
This adjustment will bring the RDA budget into proper alignment, and**

**WHEREAS, the adjustments do not change the scope of the RDA plan
which was originally presented to the Agency Members, but merely re-align the
budget for proper accounting, and**

**WHEREAS, the adjustments were outlined in the memo with the
agenda item in schedules 2 and 3,**

**NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the following adjustment is necessary:**

See attached Schedule #2 for Revenue adjustments.

See attached Schedule #3 for the Expenditure adjustments.

**BE IT FURTHER RESOLVED that the Finance Director is hereby
authorized to take the necessary steps to implement the provisions of this resolution.**

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 2nd day of February, 1993, by Agency Member Muratore, who moved its adoption, which motion being duly seconded by Agency Member Friedman, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Cogdill, Dobbs, Friedman, Muratore, Patterson, Mayor Lang

NOES: Agency Members: None

ABSENT: Agency Members: Bird

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Michael D. Milich
MICHAEL D. MILICH, General Counsel

RDA REVENUE BUDGET DETAIL - MIDYEAR '93

<u>FD</u>	<u>AOY</u>	<u>ORON</u>	<u>RSRC</u>	<u>DESCRIPTION</u>	<u>CUR-BUD</u>	<u>INC/DEC</u>	<u>AMENDED-BUD</u>
<u>COP DEBT SERVICE FUND</u>							
902	510	9510	1101	CURRENT YR SECURED TAXES	0	327,352	327,352
902	510	9510	1104	DELINQUENT TAXES	0	0	0
902	510	9510	1107	CURRENT YR UNSECURED TAXES	0	0	0
902	510	9510	1110	SUPPLEMENTAL ROLL	0	0	0
902	510	9510	1116	IN-LIEU PROPERTY TAX	0	0	0
902	510	9510	1201	SALES TAX		60,000	60,000
902	510	9510	1210	TRANSIENT OCCUPANCY TAX	0	0	0
902	510	9510	3104	HOMEOWNER PRPTY TAX EXEMP REP	0	0	0
902	510	9510	6101	INTEREST ON BANK ACCOUNTS	0	0	0
902	510	9510	6201	LEASE OF LAND	0	68,500	68,500
902	510	9510	8122	REFUNDS AND DAMAGE RECOVERY	0	0	0
902	510	9510	8128	PRIOR YEAR EXPENSE ABATEMENT	0	0	0
902	510	9510	8155	MISCELLANEOUS REVENUE	0	100,500	100,500
902	510	9510	8301	OTHER FINANCING SOURCES	0	0	0
902	700	7000	9010	TRANSFER IN FROM FUND 010 (TOT)	700,886	65,114	766,000
					<u>700,886</u>	<u>621,466</u>	<u>1,322,352</u>
<u>NEW DEBT SERVICE FUND</u>							
903	510	9510	1101	CURRENT YR SECURED TAXES		58,552	58,552
903	510	9510	1104	DELINQUENT TAXES		0	0
903	510	9510	1107	CURRENT YR UNSECURED TAXES		0	0
903	510	9510	1110	SUPPLEMENTAL ROLL		0	0
903	510	9510	1116	IN-LIEU PROPERTY TAX		0	0
903	510	9510	3104	HOMEOWNER PRPTY TAX EXEMP REPL		0	0
903	510	9510	6101	INTEREST ON BANK ACCOUNTS		0	0
					<u>0</u>	<u>58,552</u>	<u>58,552</u>
<u>ADMINISTRATION FUND</u>							
905	020	0290	1101	CURRENT YR SECURED TAXES	362,000	(362,000)	0
905	020	0290	8155	MISCELLANEOUS REVENUE	0	1,000	1,000
905	700	7001	9010	TRANSFER IN FROM FUND 010 (loan)		122,000	122,000
					<u>362,000</u>	<u>(239,000)</u>	<u>123,000</u>
<u>HOUSING FUND</u>							
906	140	1459	1101	CURRENT YR SECURED TAXES		109,122	109,122
906	140	1459	1104	DELINQUENT TAXES		0	0
906	140	1459	1107	CURRENT YR UNSECURED TAXES		0	0
906	140	1459	1110	SUPPLEMENTAL ROLL		0	0
906	140	1459	1116	IN-LIEU PROPERTY TAX		0	0
906	140	1459	3104	HOMEOWNER PRPTY TAX EXEMP REPL		0	0
906	140	1459	6101	INTEREST ON BANK ACCOUNTS		0	0
906	140	1459	8155	MISCELLANEOUS REVENUE	0	0	0
906	700	7000	9905	TRANSFER IN FROM FUND 905	72,000	(72,000)	0
					<u>72,000</u>	<u>37,122</u>	<u>109,122</u>

RDA REVENUE BUDGET DETAIL - MIDYEAR '93

<u>FD</u>	<u>AGY</u>	<u>ORGN</u>	<u>RSRC</u>	<u>DESCRIPTION</u>	<u>CUR-BUD</u>	<u>INC/DEC</u>	<u>AMENDED-BUD</u>
<u>SCHOOLS FUND</u>							
907	020	0292	1101	CURRENT YR SECURED TAXES		50,164	50,164
907	020	0292	1104	DELINQUENT TAXES		0	0
907	020	0292	1107	CURRENT YR UNSECURED TAXES		0	0
907	020	0292	1110	SUPPLEMENTAL ROLL		0	0
907	020	0292	1116	IN-LIEU PROPERTY TAX		0	0
907	020	0292	3104	HOMEOWNER PRPTY TAX EXEMPT REPL		0	0
907	020	0292	6101	INTEREST ON BANK ACCOUNTS		0	0
907	020	0292	8155	MISCELLANEOUS REVENUE	0	1,500	1,500
907	700	7000	9905	TRANSFER IN FROM FUND 905	67,000	(67,000)	0
					<u>67,000</u>	<u>(15,336)</u>	<u>51,664</u>
					<u>1,201,886</u>	<u>462,804</u>	<u>1,664,690</u>

RDA EXPENSE BUDGET DETAIL - MIDYEAR '93

<u>FD</u>	<u>AOY</u>	<u>ORGN</u>	<u>OBT</u>	<u>DESCRIPTION</u>	<u>CUR-BUD</u>	<u>INC/DEC</u>	<u>AMENDED-BUD</u>
<u>COP DEBT SERVICE FUND</u>							
902	120	DS90	0451	PRINCIPAL RETIREMENT	500,000	0	500,000
902	120	DS90	0452	INTEREST EXPENSE	1,477,535	(2,535)	1,475,000
902	120	DS90	0461	TRUSTEE FEES	0	11,000	11,000
902	120	DS90	0429	OTHER SPECIAL CHARGES (ST. ERAF)	A	46,300	46,300
902	120	DS90	0432	PROPERTY TAX COLLECTION FEE	A	6,000	6,000
					<u>1,977,535</u>	<u>60,765</u>	<u>2,038,300</u>
<u>NEW DEBT SERVICE FUND</u>							
903	120	DS91	0451	PRINCIPAL RETIREMENT	A	52,552	52,552
903	120	DS91	0432	PROPERTY TAX COLLECTION FEE	A	6,000	6,000
					<u>0</u>	<u>58,552</u>	<u>58,552</u>
<u>ADMINISTRATION FUND</u>							
905	020	0290	0110	SALARIES AND WAGES, REGULAR	4,200	0	4,200
905	020	0290	0150	LIFE INSURANCE	0	0	0
905	020	0290	0151	HEALTH INSURANCE	0	0	0
905	020	0290	0152	DENTAL INSURANCE	0	0	0
905	020	0290	0153	VISION INSURANCE	0	0	0
905	020	0290	0154	DISABILITY INSURANCE	0	0	0
905	020	0290	0155	MEDICARE	64	0	64
905	020	0290	0160	PUBLIC EMPLOYEE RETIREMENT SYS	167	0	167
905	020	0290	0161	DEFERRED COMPENSATION	0	0	0
905	020	0290	0162	WORKERS' COMPENSATION	38	0	38
905	020	0290	0163	ANNUAL PHYSICAL EXAMINATION	0	0	0
905	020	0290	0164	UNEMPLOYMENT INSURANCE	0	0	0
905	020	0290	0166	EMPLOYEE ASSISTANCE	0	0	0
905	020	0290	0201	POSTAGE	1,500	0	1,500
905	020	0290	0202	MAIL SERVICES - INSIDE	0	0	0
905	020	0290	0204	PRINTING SERVICES - INSIDE	1,286	0	1,286
905	020	0290	0207	CONFERENCE EXPENSES	1,606	0	1,606
905	020	0290	0208	BUSINESS EXPENSES	2,000	0	2,000
905	020	0290	0209	TRAINING EXPENSES	1,633	0	1,633
905	020	0290	0210	UTILITIES	0	0	0
905	020	0290	0217	PHOTOCOPY-RENT.SERVICE.SUPPLY	0	0	0
905	020	0290	0218	EQUIPMENT POOL RENTAL	0	0	0
905	020	0290	0230	ADVERTISING	4,000	0	4,000
905	020	0290	0235	SERVICES, PROFESSIONAL & OTHER	93,000	(15,000)	78,000
905	020	0290	0245	DELIVERY SERVICES	500	0	500
905	020	0290	0255	SERVICES CITY FORCES	43,670	(32,753)	10,917
905	020	0290	0301	OFFICE SUPPLIES	500	0	500
905	020	0290	0302	BOOKS AND PERIODICALS	200	0	200
905	020	0290	0401	MEMBERSHIPS AND DUES	1,300	0	1,300
905	020	0290	0430	TAXES	15,000	0	15,000
905	020	0290	0432	PROPERTY TAX COLLECTIONS	0	0	0
905	020	0290	1006	TOURISM	0	0	0
905	700	7000	7113	TRANSFER OUT TO FUND 113	0	0	0
905	700	7000	7906	TRANSFER OUT TO FUND 906	72,000	(72,000)	0
905	700	7000	7907	TRANSFER OUT TO FUND 907	67,000	(67,000)	0
					<u>309,664</u>	<u>(186,753)</u>	<u>122,911</u>

RDA EXPENSE BUDGET DETAIL - MIDYEAR '93

<u>FD</u>	<u>AGY</u>	<u>ORGN</u>	<u>OBJT</u>	<u>DESCRIPTION</u>	<u>CUR-BUD</u>	<u>INC/DEC</u>	<u>AMENDED-BUD</u>
<u>HOUSING FUND</u>							
906	140	1459	0110	SALARIES AND WAGES, REGULAR	23,502	0	23,502
906	140	1459	0111	VACATION	1,646	0	1,646
906	140	1459	0112	SICK LEAVE	715	0	715
906	140	1459	0113	COMP TIME OFF	156	0	156
906	140	1459	0114	HOLIDAY, REGULAR	947	0	947
906	140	1459	0115	HOLIDAY CTO	98	0	98
906	140	1459	0116	M & C LEAVE	180	0	180
906	140	1459	0117	JURY DUTY	22	0	22
906	140	1459	0118	MILITARY LEAVE	11	0	11
906	140	1459	0119	BEREAVEMENT LEAVE	25	0	25
906	140	1459	0121	WORK COMP - SICK LEAVE NONTAX	0	0	0
906	140	1459	0122	INTERVIEW LEAVE PAY	0	0	0
906	140	1459	0127	VACATION CASH OUT	0	0	0
906	140	1459	0128	SICK LEAVE CASH OUT	0	0	0
906	140	1459	0150	LIFE INSURANCE	198	0	198
906	140	1459	0151	HEALTH INSURANCE	1,644	0	1,644
906	140	1459	0152	DENTAL INSURANCE	303	0	303
906	140	1459	0153	VISION INSURANCE	102	0	102
906	140	1459	0154	DISABILITY INSURANCE	197	0	197
906	140	1459	0155	MEDICARE	0	0	0
906	140	1459	0160	PUBLIC EMPLOYEE RETIREMENT SYS	4,054	0	4,054
906	140	1459	0161	DEFERRED COMPENSATION	273	0	273
906	140	1459	0162	WORKERS' COMPENSATION	126	0	126
906	140	1459	0163	ANNUAL PHYSICAL EXAMINATION	225	0	225
906	140	1459	0164	UNEMPLOYMENT INSURANCE	33	0	33
906	140	1459	0166	EMPLOYEE ASSISTANCE	14	0	14
906	140	1459	0255	SERVICES CITY FORCES	0	10,918	10,918
906	140	1459	9990	SERVICE CREDITS	0	0	0
					34,471	10,918	45,389
<u>SCHOOLS FUND</u>							
907	020	0292	0235	SERVICES, PROFESSIONAL & OTHER	67,000	(37,171)	29,829
907	020	0292	0255	SERVICES CITY FORCES	0	21,835	21,835
					67,000	(15,336)	51,664
					2,388,670	(71,854)	2,316,816

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 2-93

A RESOLUTION ACCEPTING A LOAN FROM THE CITY OF
MODESTO GENERAL FUND.

WHEREAS, State law requires that tax increment money may
only be used to reimburse RDA indebtedness, and

WHEREAS, the new redevelopment area does not yet have
other revenue sources to pay administrative expenses,

WHEREAS a loan from the City of Modesto to the
Redevelopment Agency would be in compliance with State law, and

WHEREAS, it is anticipated that because of the semiannual
timing of property tax collections, the Redevelopment Agency would
be able to pay the loan back to the City with tax increment money
within an 18-month period,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment
Agency that it hereby accepts a loan from the City of Modesto
General Fund in the amount of \$122,000 to provide the Agency with
sufficient money to cover administrative costs.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 2nd day of February, 1993, by Agency Member Muratore, who moved its adoption, which motion being duly seconded by Agency Member Friedman, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang

NOES: Agency Members: None

ABSENT: Agency Members: Bird

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Michael D. Milich
MICHAEL D. MILICH, Acting General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 3-93

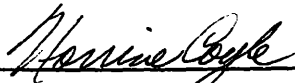
A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND SACRAMENTO VALLEY LIMITED PARTNERSHIP TO INSTALL CELLULAR TELEPHONE ANTENNAS ON THE RED LION HOTEL

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and Sacramento Valley Limited Partnership to install cellular telephone antennas on the Red Lion Hotel be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 2nd day of February, 1993, by Agency Member Patterson, who moved its adoption, which motion being duly seconded by Agency Member Cogdill, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Cogdill, Dobbs, Friedman, Muratore, Patterson, Mayor Lang
NOES:	Agency Members:	None
ABSENT:	Agency Members:	Bird

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 4-93

A RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD HARRIMAN FROM THE CITIZENS REDEVELOPMENT ADVISORY COMMISSION, EFFECTIVE MARCH 16, 1993

WHEREAS, Richard Harriman was appointed a member of the Citizens Redevelopment Advisory Commission on August 25, 1992; and

WHEREAS, Richard Harriman has tendered his resignation from the Citizens Redevelopment Advisory Commission, effective March 16, 1993.

NOW, THEREFORE BE IT RESOLVED that the resignation of Richard Harriman from the Citizens Redevelopment Advisory Commission be, and hereby is accepted.

BE IT FURTHER RESOLVED that the Redevelopment Agency of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Richard Harriman for his service to the community.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 16th day of March, 1993, by Agency member Friedman, who moved its adoption, which motion being duly seconded by Agency member Bird, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency members: Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang

NOES: Agency members: None

ABSENT: Agency members: None

ATTEST:


NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 5-93

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND ELS/ELBANSANI AND LOGAN ARCHITECTS TO FACILITATE A MASTER PLAN OF THE REDEVELOPMENT AREA


BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Agency and ELS/Elbansani and Logan Architects to facilitate a master plan of the Redevelopment Area be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated Agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 23rd day of March, 1993, by Agency member Friedman , who moved its adoption, which motion being duly seconded by Agency member Cogdill , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency members:	Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Mayor Lang
NOES:	Agency members:	None
ABSENT:	Agency members:	None

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 6-93

A RESOLUTION APPROVING AN APPROPRIATION TRANSFER OF \$32,140 FROM CONTINGENCY RESERVE TO PAY FOR A FACILITATOR FOR THE MASTER PLAN OF THE REDEVELOPMENT AREA

BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the following appropriation transfer is approved:


FROM:	RDA Contingency Reserve (902 800 8000 8003)	\$32,140
TO:	RDA Administration Fund (905 020 0290 0235)	\$32,140

Funds are needed to pay for the facilitator for the Master Plan of the Redevelopment Area.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto on the 23rd day of March, 1993, by Agency member Friedman, who moved its adoption, which motion being duly seconded by Agency member Cogdill, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency members:	Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Mayor Lang
NOES:	Agency members:	None
ABSENT:	Agency members:	None

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 7-93

A RESOLUTION APPOINTING ANTHONY VARNI TO THE REDEVELOPMENT ADVISORY COMMISSION
(MEMBER AT LARGE)

WHEREAS, Section 33200 of the Community Redevelopment Law authorizes the City Council in it's capacity of Redevelopment Agency members, to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto as follows:

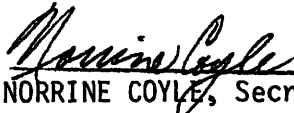
SECTION 1. The following person is hereby appointed to the Redevelopment Advisory Commission for the term indicated:

Anthony Varni
4416 Fara Biundo Drive
Modesto, Ca. 95355
Term to expire 12/31/94

SECTION 2. The Secretary is hereby directed to transmit a copy of this resolution to the newly appointed member of the Redevelopment Advisory Commission and the Secretary thereof.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 6th day of April, 1993, by Agency member Friedman, who moved its adoption, which motion being duly seconded by Agency member Dobbs, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency members:	Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang
NOES:	Agency members:	None
ABSENT:	Agency members:	None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 8-93

A RESOLUTION APPOINTING ROBERT WIRTH TO THE REDEVELOPMENT ADVISORY COMMISSION
(BUSINESS OWNER)

WHEREAS, Section 33200 of the Community Redevelopment Law authorizes the City Council in it's capacity of Redevelopment Agency members, to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Redevelopment Advisory Commission for the term indicates:

Robert Wirth
1400 Cloverwood Avenue
Modesto, Ca. 95355

Term to expire 12/31/94

SECTION 2. The Secretary is hereby directed to transmit a copy of this resolution to the newly appointed member of the Redevelopment Advisory Commission and the Secretary thereof.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 6th day of April, 1993, by Agency member Friedman, who moved its adoption, which motion being duly seconded by Agency member Dobbs, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency members: Bird, Cogdill, Dobbs, Friedman, Muratore,
Patterson, Chairperson Lang

NOES: Agency members: None

ABSENT: Agency members: None

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO

RESOLUTION NO. 9-93

**RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION
OF A REIMBURSEMENT AGREEMENT AND AUTHORIZING AND
DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

RESOLVED, by the Redevelopment Agency of the City of Modesto (the "Agency"), as follows:

WHEREAS, the City of Modesto, California (the "City"), working together with the Modesto Public Financing Authority (the "Authority"), is proposing to proceed with a lease financing; and

WHEREAS, in connection therewith, the City proposes to refinance the construction of certain community center improvements by providing for an advance deposit of lease payments due by the City to the Redevelopment Agency of the City of Modesto (the "Agency"), under a lease agreement, dated as of May 15, 1991, by and between the Agency and the City, and providing for the defeasance of certain certificates of participation executed and delivered by First Interstate Bank of California, as trustee, under a trust agreement, dated as of May 15, 1991, by and among the City, the Agency and such trustee, in the principal amount of \$24,945,000, of which \$24,280,000 aggregate principal amount is currently outstanding;

WHEREAS, the document below specified has been filed with the Agency, and the members of the Agency, with the aid of its staff, have reviewed said document;

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. A reimbursement agreement, between the City and the Redevelopment Agency of the City of Modesto (the "Reimbursement Agreement"), relating to the application of a portion of the tax increment revenues accruing to the Agency's Modesto Redevelopment Project (the "Project Area") to the payment of lease payments under the Lease Agreement, dated as of May 1, 1993, by and between the Authority and the City (the "Lease Agreement"), be and is hereby approved, and the Chairman, Vice Chairman, Executive Director or Treasurer is hereby authorized and directed to execute the Reimbursement Agreement, with such changes, insertions and omissions as may be approved by such official, and the Secretary of the Agency is hereby authorized and directed to attest to such official's signature.

Section 2. The Chairman, Vice Chairman, Executive Director, Treasurer, Secretary and other officials of the Agency are hereby authorized and directed to execute such other agreements, documents and certificates as may be necessary to effect the purposes of this resolution and the lease financing herein authorized.

Section 3. In accordance with the provisions of section 33445 of the California Health and Safety Code and in furtherance of the delivery of the Certificates of Participation (as defined in the Lease Agreement), the City hereby determines that (a) the buildings, facilities, structures and other improvements to be financed to be financed through the Reimbursement Agreement are of benefit to the Project Area or the immediate neighborhood in which the Project Area is located, and (ii) no other reasonable means of financing such buildings, facilities, structures and other improvements is available to the community.

Section 4. This Resolution shall take effect upon its adoption by this board.

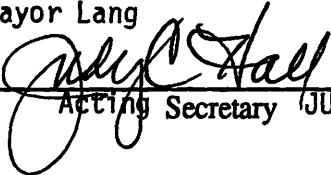
I, the undersigned Secretary of the Redevelopment Agency of the City of Modesto, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Agency at a meeting thereof on the 20th day of April, 1993, by the following vote of the members thereof:

AYES: Bird, Dobbs, Friedman, Acting Mayor Cogdill

NOES: None

ABSTAIN:

ABSENT: Muratore, Patterson, Mayor Lang



Acting Secretary JUDY C. HALL

APPROVED AS TO FORM



Michael D. Milich, City Attorney

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 10-93

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND WILJAN MODESTO, L.P. FOR DEVELOPMENT OF THE PLAZA PROJECT

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Agency and Wiljan Modesto, L.P. for development of the Plaza Project, a mixed-use project in the vicinity of the Centra Plaza, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated Agency officials be authorized.

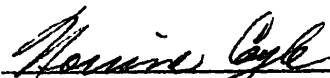
The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 4th day of May, 1993, by Agency member Cogdill , who moved its adoption, which motion being duly seconded by Agency member Patterson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency members: Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang

NOES: Agency members: None

ABSENT: Agency members: None

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 11-93

A RESOLUTION APPROVING A NEGOTIATING AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND WILJAN MODESTO, L.P./REGENT PARTNERS FOR THE PLAZA PROJECT

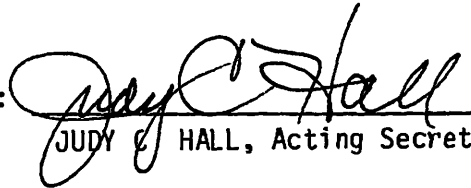
BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the negotiating agreement between the Modesto Redevelopment Agency and Wiljan Modesto, L.P./Regent Partners for the Plaza Project be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 6th day of July, 1993, by Agency Member Cogdill, who moved its adoption, which motion being duly seconded by Agency Member Muratore, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST:



JUDY C. HALL, Acting Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 12-93

A RESOLUTION APPROVING A NEGOTIATING AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND McDONALDS FOR THE PROPERTY AT 9TH AND I STREETS

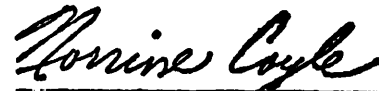
BE IT HEREBY RESOLVED by the Modesto Redevelopment Agency that the negotiating agreement between the Agency and McDonalds for the Plaza Project, property located at 9th and I Streets be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated Agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 13th day of July, 1993, by Agency member Patterson , who moved its adoption, which motion being duly seconded by Agency member Cogdill , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency members:	Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang
NOES:	Agency members:	None
ABSENT:	Agency members:	None

ATTEST:



NORRINE COYLE Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 13-93

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SEND A LETTER TO THE COUNTY OF STANISLAUS REQUESTING THAT STANISLAUS COUNTY AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR INCLUDE THE MODESTO REDEVELOPMENT AGENCY IN THE ALTERNATIVE METHOD OF PROPERTY TAX DISTRIBUTION KNOWN AS THE "TEETER PLAN".

WHEREAS, Revenue and Taxation Code Sections 4701 through 4717 allow for an alternate method of property tax apportionment called the "Teeter Plan", and

WHEREAS, under the plan, a county provides local agencies with their full tax levy upfront rather than just giving them actual collections. In exchange, the county collects late taxes and the penalties that accrue on delinquent payments, and

WHEREAS, participation in the plan is strictly optional for agencies, and

WHEREAS, the Modesto Redevelopment Agency staff has determined that inclusion of the Redevelopment Agency in the Teeter Plan would be beneficial to the Redevelopment Agency because 100% of the taxes billed in a year would be received in that year and the City would not need to be concerned about collection of delinquent property taxes, and

WHEREAS, the plan will result in a one-time estimated net revenue gain to the General Fund of \$397,003 in the current fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency that it hereby authorizes the Executive Director to send a

letter to the County of Stanislaus requesting that the Stanislaus County Auditor-Controller/Treasurer-Tax Collector include the Modesto Redevelopment Agency in the alternative method of Property Tax distribution known as the "Teeter Plan".

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 9th day of November, 1993, by Agency Member Bird, who moved its adoption, which motion being duly seconded by Agency Member Friedman, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Bird, Cogdill, Dobbs, Friedman, Muratore, Patterson, Chairperson Lang

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Michael D. Milich
MICHAEL D. MILICH, General Counsel