

**FIFTH AMENDMENT TO THE REDEVELOPMENT
PLAN FOR THE BRISBANE COMMUNITY REDEVELOPMENT
PROJECT AREA NUMBER TWO**

I. INTRODUCTION

The City Council of the City of Brisbane adopted the Redevelopment Plan for the Brisbane Community Redevelopment Project Area Number Two (the "Original Plan") by Ordinance No. 284 on June 14, 1982, as amended by Ordinance No. 342 on October 12, 1988, adopting the Amendment to the Redevelopment Plan for the Brisbane Community Redevelopment Project Number Two (the "First Amendment"), as further amended by Ordinance No. 397 on January 9, 1995, as further amended by Ordinance No. 442 on November 8, 1999, and as further amended by Ordinance No. 471 on July 22, 2002 (collectively, the "Plan"). The Plan, as amended, contains a time limit for the establishment of debt, advances and indebtedness (the "Debt Incurrence Limit") pursuant to the requirements of the Community Redevelopment Law ("CRL"). Health and Safety Code Section 33333.6(e)(2), effective January 1, 2002, permits an amendment to the Plan to eliminate the Debt Incurrence Limit. This Amendment has been prepared by the Redevelopment Agency of the City of Brisbane (the "Agency") staff to effectuate the provisions of Health and Safety Code Section 33333.6(e)(2).

II. DELETIONS FROM PLAN

Section VIII.D.2 of the Original Plan, Section 12 of the First Amendment, Section 1 of Ordinance No. 397, adopted on January 9, 1995, and Section 3 of Ordinance No. 442, adopted on November 8, 1999, are hereby deleted in their entirety. The Plan shall no longer have a Debt Incurrence Limit, as provided by Health and Safety Code Section 33333.6(e)(2).

III. EFFECT OF AMENDMENT

All provisions of the Plan not specifically amended or repealed in this Amendment shall continue in full force and effect.