

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, FEBRUARY 10, 2004**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL:		
<p>1. RA 42-1</p> <p>26,650</p> <p>R-2097</p>	<p><u>REVIEW OF THE CITY'S FINANCIAL STATUS AS OF DECEMBER 31, 2003, APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2003-04 BUDGET AND PREVIEW OF THE FISCAL YEAR 2004-05 BUDGET:</u></p> <p><u>Recommendation:</u> 1. Adoption of proposed <u>City Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2003-2004 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.</p> <p>2. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FOR FISCAL YEAR 2003-2004 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.</p>	<p>Adopted 5-0</p> <p>Adopted 5-0</p>
<b>CONSENT CALENDAR: (Item 2)</b>		
<p>2. RA 42-4 RA 60 RA 90</p> <p>R-2098</p> <p>R-2099</p>	<p><u>APPLICATION FOR CALHOME PROGRAM BUILDING EQUITY AND GROWTH IN NEIGHBORHOODS GRANT FUNDING:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING ACCEPTANCE OF DELEGATION OF AUTHORITY TO RECEIVE AND ADMINISTER FUNDING UNDER THE BEGIN PROGRAM FOR THE LANCE SITE PROJECT.</p> <p>2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING ACCEPTANCE OF DELEGATION OF AUTHORITY TO RECEIVE AND ADMINISTER FUNDING UNDER THE BEGIN PROGRAM FOR THE VILLAGE WALK PROJECT.</p>	<p>Adopted 5-0</p> <p>Adopted 5-0</p>

