Exempt from randing fees pursuant to Government Code 27383

Recording Requested by City of Roseville

When Recorded Mail to: City Clerk City of Roseville 311 Vernon Street, Office #208. Roseville, CA 95678 PLACER, County Recorder JIM MCCAULEY Co Recorder Office

recorder UTTCe 27

DOC - **99-0020245**Friday, MAR 05, 1999 11:09:01
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REC/R2/1-17

Title: Sixth Amendment to the Development Agreement By and Between the City of Roseville and Roseville Properties Investment Partners Ltd., Relative to the Development Known as Regional 65 Centre

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Wester Coulone Execute Specific Plans

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SIXTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE PROPERTIES INVESTMENT PARTNERS LTD., RELATIVE TO THE DEVELOPMENT KNOWN AS REGIONAL 65 CENTRE

October 1998 (Parcels 20 and 21A)

THIS SIXTH AMENDMENT to the Development Agreement relative to the development known as Regional 65 Centre is entered into on the date set forth below, by and between the City of Roseville, a municipal corporation ("City") and Richland Irvine, Inc., a Florida corporation ("Richland"), pursuant to the authority of Sections 65864 through 65869.5 of the Government Code of California.

RECITALS

- A. Richland's predecessor in interest, Roseville Properties Investment Partners Ltd. ("RPIP") and City entered into a Development Agreement regarding certain property known as Regional 65 Centre (the "Development Agreement"), which was approved by the City Council of City on September 5, 1990 and which was recorded on October 16, 1990, in the Official Records of Placer County as Instrument No. 90-67309.
- B. On September 20, 1995, City and RPIP, by Ordinance No. 2917, entered into the First Amendment of the Development Agreement (the "First Amendment"). The First Amendment was recorded on November 7, 1995, in the Official Records of Placer County as Instrument No. 95-059717.
- C. On October 4, 1995, City and RPIP, by Ordinance No. 2921, entered into the Second Amendment of the Development Agreement (the "Second Amendment"). The Second Amendment was recorded on November 7, 1995, in the Official Records of Placer County as Instrument No. 95-059585.
- D. On December 6, 1995, City and RPIP, by Ordinance No. 2937, entered into the Third Amendment of the Development Agreement (the "Third Amendment"). The Third Amendment was recorded on January 12, 1996, in the Official Records of Placer County as Instrument No. 96-002-015.
- E. On February 5, 1996, City and RPIP, by Ordinance No. 2955, entered into the Fourth Amendment of the Development Agreement (the "Fourth Amendment"). The Fourth Amendment was recorded on February 9, 1996, in the Official Records of Placer County as Instrument No. 96-007432.

- On June 23, 1997, City and RPIP, by Ordinance No. 3108, entered into the F. Fifth Amendment of the Development Agreement (the "Fifth Amendment"). The Fifth Amendment was recorded on October 30, 1997 in the Official Records of Placer County as Instrument No. 97-0067514-00.
- G. Concurrent with its consideration of this Sixth Amendment, City is processing a General Plan Amendment (Resolution No. 98-313), a Specific Plan Amendment (Resolution No. 98-314) and a Rezone (Ordinance No. 3260) for purposes that include transferring 121 existing entitled residential units from NCRSP Parcel 21A to NCRSP Parcel 20 resulting in a total allocation of 602 dwelling units to Parcel 20 and changing the land use designation for NCRSP Parcel 21A from Attached Housing to Community Commercial. City and Richland wish to enter into this Sixth Amendment in order to provide consistency with the land use approvals and effectuate the purposes described above.
- H. This Amendment is authorized by Section 1.E of the Development Agreement and Section 65868 of the Government Code of the State of California.
- The property subject to this Amendment, NCRSP Parcels 20 and 21A (the "Rezone Property"), is described in Exhibit A-1 and shown on Exhibit A-2, attached hereto and incorporated herein by reference. The Rezone Property is owned by Richland.

AGREEMENT

NOW, THEREFORE, City and Richland agree as follows:

- 1. The prior Section 1.B.3. of the Development Agreement, page 5 of 53, is superseded and is amended by substitution herewith and Section 1.B.3. (Amended 10/98), as set forth below is substituted therefore:
 - 1.B.3. Termination of Multi-Family Property. This Agreement may be terminated with respect to any of Parcels 20, 21B, 27 and 28 at the election of the then property owner upon issuance of a use permit for such property and written notice to City of such election to terminate provided that i) all CFD improvements required to serve the parcel, as determined by City, have been accepted by City, ii) an affordable housing development agreement, if required pursuant to Section 2.C.1.e, has been recorded on the parcel, iii) the Landscape and Lighting District required pursuant to Section 3.G.1 has been formed and iv) a regional or NCRSP drainage retention program (in accordance with Section 3.D.4) has been approved or established by City. City shall cause any written notice of termination received pursuant to this subsection to be recorded, at Landowner's expense, with the County Recorder within ten (10) days of receipt of such notice.

- 2. The prior Section 2.A.1. of the Development Agreement, page 7 of 53, is superseded and is amended by substitution herewith and Section 2.A.1. (Amended 10/98), as set forth below is substituted therefore:
 - 2.A.1. Generally. The permitted uses of the Property, the density and intensity of use, the maximum height and size of proposed buildings, provisions for reservation or dedication of land for public purposes, and location of public improvements, and other terms and conditions of development applicable to said property shall be those set forth in this Agreement, the North Central Roseville Specific Plan as such Plan provides on the effective date of this Agreement, and the Schematic Development Plan attached hereto as Exhibit B and the Table of Land Uses attached hereto as Exhibit C; provided, however, that the size and shape of particular parcels of the Property shown on the Schematic Development Plan are illustrative only and are, therefore, subject to change as provided in Section 1.F.2.

City is bound with respect to the uses permitted under this Agreement only insofar as this Agreement so provides or as otherwise set forth in law or ordinance.

City agrees that land use is granted and grants such land use herewith to the Property subject to this Agreement as follows: 100.0 acres, more or less, of Business and Professional land use; 34.4 acres of community commercial land use; 41.5 acres of commercial land use; 94.2 acres of regional commercial land use (subject to Section 2.D.1 hereof); 105.4 acres, more or less of BP/Commercial land use; 84.2 acres of light industrial land use; 1.09 acres of day care use; and 2.914 dwelling units for residential use, all as set forth on Exhibits B and C. Such uses shall be as set forth and defined in the North Central Roseville Specific Plan or the Zoning Ordinance of the City of Roseville, as such Plan or Ordinance provides on the effective date of this Agreement. The permitted square footage of structures constructed on land allocated to Business and Professional Use shall not exceed forty percent (40%) or be less than thirty percent (30%) of the square footage of the parcel upon which the structure is constructed if such structure is a single story. The permitted square footage of each floor of such structure shall not exceed thirty-five percent (35%) or be less than twenty-eight (28%) of the land area if such structure is two or more stories.

- 3. The prior Section 2.C.1.b. of the Development Agreement, page 8 of 53, is superseded and is amended by substitution herewith and Section 2.C.1.b. (Amended 10/98), as set forth below is substituted therefore:
 - 2.C.1.b. The reservations provided in this Section 2.C.1 shall be as follows:

Parcel 20 One Hundred Twenty (120) units

Parcel 21B Twenty-four (24) units

Parcel 27 Seventeen (17) units

Parcel 28 Seventy-two (72) units

- 4. The prior Section 3.B.8. of the Development Agreement, page 28 of 53, is superseded and is amended by substitution herewith and Section 3.B.8. (Amended 10/98), as set forth below is substituted therefore:
 - 3.B.8. Transfer Unit Fee. The reduction in dwelling unit entitlements from 3,646 units to 2,914 units, as provided in Section 2.A.1. as amended herein, reflects the transfer of 732 units from NCRSP Parcels 20, 21A and 21B to the Highland Reserve North Specific Plan (the "Transfer Units"). These Transfer Units are subject to a Highway 65 Joint Powers Authority fee credit of \$332 per unit. Subject to transfer of the credit with the units, City shall collect prior to the issuance of a building permit for each of the first 732 units to be constructed in the Highland Reserve North Specific Plan area, an alternative fee in an amount equal to the credit. The alternative fee shall be collected by the City for the benefit of the NCR CFD No. 1 Pay-As-You-Go Program. In addition, where the Traffic Mitigation Fee and Park Fee credits for which provision is made in this Agreement are not transferred with the Transfer Units, the value of such credits shall be reallocated to the units remaining on Parcels 20 and 21B.
- 5. The prior Exhibit B (Schematic Development Plan) to the Development Agreement, page 1 of 1, is superseded and is amended by substitution herewith and Exhibit B (Schematic Development Plan -- 10/98), page 1 of 1, attached hereto and incorporated herein by reference, is substituted therefore.
- 6. The prior Exhibit C (Table of Land Uses) to be Development Agreement, page 1 of 1, is superseded and is amended by substitution herewith and Exhibit C (Table of Land Uses -- 10/98), page 1 of 1, attached hereto and incorporated herein by reference, is substituted therefore.
- 7. The property subject to this Sixth Amendment is and shall be Parcels 20 and 21A of the North Central Roseville Specific Plan (as described in Exhibit A-1 and shown on Exhibit A-2) and no other property. This Sixth Amendment shall apply to such parcels as their interests appear. With respect to land subject to the Development Agreement which is not part of the property subject to this Sixth Amendment, the Development Agreement shall continue to apply (except to the extent that portions of such land have been terminated as provided in Section 1.B of such Agreement).
- 8. All provisions of the Development Agreement not otherwise inconsistent with this Amendment, are and shall remain in full force and effect. Such provisions are herewith reenacted, readopted, and approved and ratified herewith as if fully set forth herein. Adoption of this Amendment and the readoption and ratification are consistent with the Roseville General Plan, and North Central Roseville Specific Plan as amended and the EIR certified by the City of Roseville on May 31, 1990.

Approved and adopted pursuant to Ordinance No. 3261, this 19th day of February, 1999.

CITY:

CITY OF ROSEVILLE, a municipal corporation

ity Manager

RICHLAND:

RICHLAND IRVINE, INC., a Florida corporation

Its:_

B. Creen, V.P.

APPROVED AS TO FORM:

Mark J. Doane City Attorney

ATTEST:

Carolyn Parkinson

City Clerk

COUNTY OF PLACER : ss.	
On this day of in the year of 1999, before me, the undersign Notary Public in and for said State, personally appeared for personally known to me (or proved on the basis of satisfactory evidence) to be the person(s) whose names is/are subscribed to the within instrument and acknowledged that he/she/they executed the same in his/her/their authorized capacity(ies), and this/her/their signature(s) on the instrument the person(s), or the entity upon behavior the person(s) acted, executed the instrument.	o me
WITNESS my hand and official seal.	,
Notary Public in and for said State CAROLYN PARKINSON Commission #1061031 Notary Public — California Placer County My Comm. Expires Oct 8, 1999	
THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AS FOLLOWS:	
Title or Type of Document Agent Agent Amendment - Ners Parcelo 20	+211
Date of Document	

Acknowledgment - All Purpose

CALIFORNIA AL

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State of	<u> </u>
County of Hulshorau al	_
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On January 22, 1999 be	Perfore me. Cheller Hacek, Johnson Hary (Lab
personally appeared 100016	21 B. Green
Whersonally known to me - OR - Clarcy	Name(s) of Signer(s)
biot	ed to me on the basis of satisfactory evidence to be the person(s whose name(s) is/are subscribed to the within instrumen
	and acknowledged to me that he/she/they executed the
	same in his/her/their authorized capacity(ies), and that by
·	his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted
MICHELLE M. HACEK	executed the instrument.
MY COMMISSION # CC 593299 EXPIRES: November 16, 2000	
Bonded Thru Notary Public Underwriters	WITNESS my hand and official seal.
	M = M = M = M
	I wall I'llace
	Signature of Notary Public
	- OPTIONAL -
Though the information below is not required by la	aw, it may prove valuable to persons relying on the document and could prevent
fraudulent removal a	and reattachment of this form to another document.
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Description of Attached Document: Title or Type of Document: Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator	Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator Parts Number of Pages: Individual General Attorney-in-Fact Trustee
Description of Attached Document: Title or Type of Document: Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator	Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator Another document. Number of Pages: Individual General General RIGHT THUMEPRINT OF SIGNER
Description of Attached Document: Title or Type of Document: Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator	Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator Parts Number of Pages: Individual General Attorney-in-Fact Trustee
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On FEBRUARY 5, 1999, before me, L. A. Blasquez, a Notary Public, personally appeared STEPHEN THURTLE, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature

EMPEL DESCRIPTION OF SERVICE

L. A. BLASQUEZ
Comm. # 1148539
NOTARY PUBLIC CALIFORNIA
Sacramento County
My Comm. Expires Aug. 22, 2001

EXHIBIT "A-1" DESCRIPTION FOR LOT 20 6th AMENDMENT

Lot "20" as shown on the Plat of Regional 65 Centre, filed for record in the office of the Recorder of Placer County, California, on September 25, 1990, in Book R of Maps at Page 24.

END OF DESCRIPTION

DESCRIPTION PREPARED BY:

MACKAY & SOMPS CIVIL ENGINEERS, INC.

1376 Lead Hill, Suite 150 Roseville, California 95661-2944

ou, las R. Owyang C.A.S. 6046 Scerse Expiration Date: 6-30-01

Date: February 10, 1999



MACKAY & SOMPS CIVIL ENGINEERS 1376 Lead Hill Road, Suite 150 Roseville, CA 95661

DESCRIPTION OF PARCEL 21a DEVELOPMENT AGREEMENT

All that real property situated in the City of Roseville, Placer County, State of California and being a portion of Parcel 43 as shown on the plat of Regional 65 Centre and filed for record in Book R of Maps at Page 24, Placer County Records, and being more particularly described as follows:

Beginning at the most Southerly corner of said Parcel 43; thence from the TRUE POINT OF BEGINNING North 73°24'33" West a distance of 147.00 feet; thence North 37°29'24" West a distance of 57.30 feet; thence North 02°32'53" East a distance of 231.29 feet; to a curve to the right having a radius of 1950.00 feet through a central angle of 05°56'25" with an arc length of 202.17 feet; subtended by a chord which bears North 05°31'06" East for a distance of 202.08 feet; thence North 17°25'19" East a distance of 120.00 feet; to a curve which tangent bears North 12°00'02" East; thence along said curve to the right having a radius of 1935.00 feet through a central angle of 06°31'04" with an arc length of 220.12 feet; subtended by a chord which bears North 15°15'34" East for a distance of 220.00 feet; to a curve to the right having a radius of 62.00 feet through a central angle of 92°48'56" with an arc length of 100.44 feet; subtended by a chord which bears North 64°55'34" East for a distance of 89.81 feet; thence South 48°04'21" East a distance of 574.15 feet; thence South 16°02'35" West a distance of 218.45 feet; thence South 34°19'34" West a distance of 200.38 feet; thence South 55°15'06" West a distance of 185.84 feet; thence South 81°30'07" West a distance of 131.68 feet to the POINT OF BEGINNING.

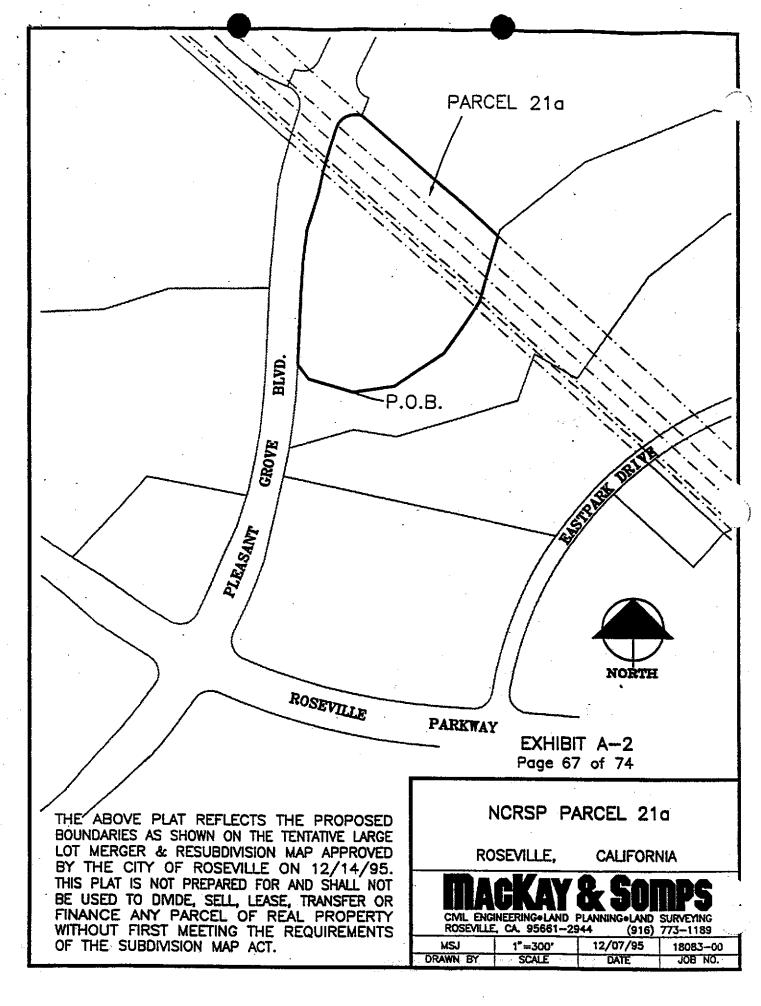
Containing 8.658 acres of land, more or less.

The above property description reflects the proposed boundaries as shown on the tentative large lot merger and resubdivision map approved by the City of Roseville on 12/14/95. This description is not prepared for and shall not be used to divide, sell, lease, transfer or finance any parcel of real property without first meeting the requirements of the Subdivision Map Act.

EXHIBIT A-1

67 of 74





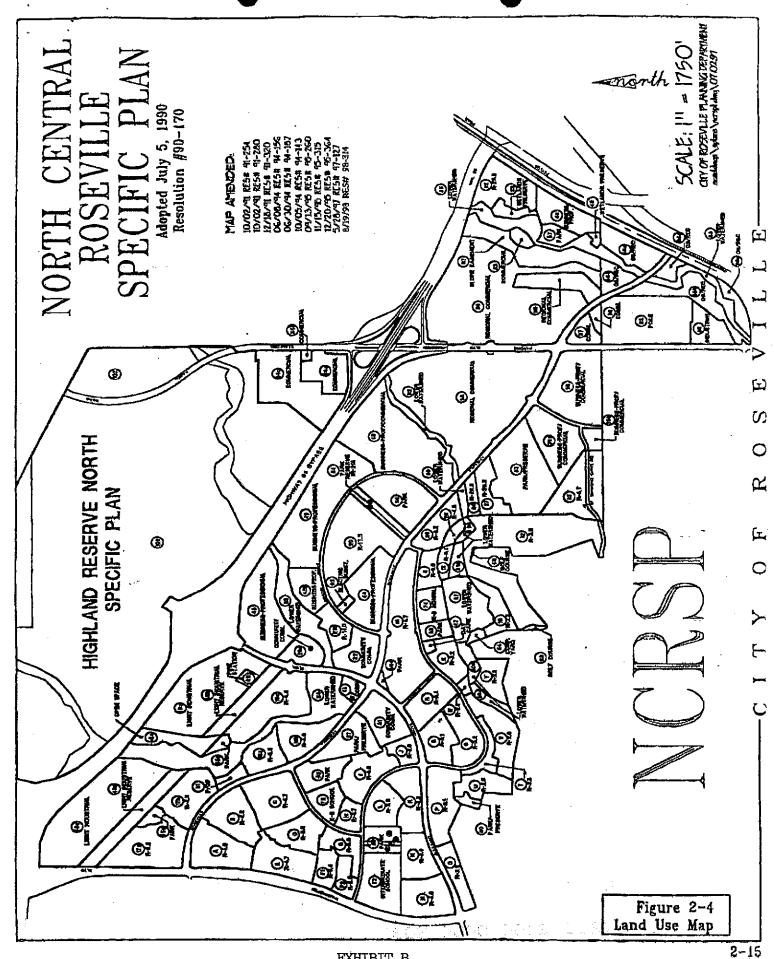


EXHIBIT B Page 1 of 1

Table 2-2 Land Use Table by Parcel Number

A	Land Use	D-can'	[[m[s-	Acres	Land Use	Parcel
Acres	Land Use	Parcel	Units	ACTOS	rang uso	Parcer .
8,66	COMMUNITY COMMERCIAL	21A	79	16.60	FI-4.8	A
13.96	COMMUNITY COMMERCIAL	31	73	16.30	R-4.5	₿
11.70	COMMUNITY COMMERCIAL	32	94	19.90	R-4.7	C
2.60	COMMERCIAL	83	63	12.60	R-5.0	D
13.27	COMMERCIAL	34A	73	15.50	R-4.7	E
1.16	COMMERCIAL DECIDAR COMMERCIAL	34B 35	38 35	5.96 6.06	R-6.4 R-5.8	F(1) F(2)
94.19 94.70	REGIONAL COMMERCIAL REGIONAL COMMERCIAL	36	48	8.65	R+5.6	((2) G
5.30	COMMERCIAL	37	29	6.16	R-4.8	н
29.54	BUSINESS PROFESSIONAL/COMM	38	75	15.40	R-4.9	1
19.33	BUSINESS PROFESSIONAL/COMM	39A	27	5.90	A+4.6	J
2.98	BUSINESS PROFESSIONAL/COMM	39B	68	14.60	A-4.7	K
50.03	BUSINESS PROFESSIONAL/COMM	. 40	61	11.10	A-5.5	L
 3.48	BUSINESS PROFESSIONAL/COMM	. 41	. 45	10.20	H-4.4	M
40.59	BUSINESS PROFESSIONAL	42	78	16.90	R-4.6	N
10.96	BUSINESS PROFESSIONAL	42B 43	24 50	7.50 16.30	R-3,2 R-3,1	O P
27.97 20.44	Business Professional Business Professional	44	36	11.50	R-3.1	Q
1.10	WETLAND PRESERVE	45	79	12.90	B-6.1	R
13.20	BUSINESS PROFESSIONAL	46	34	10.50	R-3.2	\$
1.09	DAYCARECENTER	47	39	11.80	FI-3.3	Ť
37,75	LIGHT INDUSTRIAL	48A	26	9.90	R-2.6	Ü
8,87	LIGHT INDUSTRIAL RESERVE	488	40	15.40	R-2.6	٧
46.47	LIGHT INDUSTRIAL	49A	5	1.70	ค-2.9	w
12.42	LIGHT INDUSTRIAL RESERVE	49B	31	9.60	R-3.2	X
4.50	PARK	50A	19	8.30	H-2.3	Y
0.21	PARK	50B	38	6.33	R-6.0	9
1.00	PARK	50C 50D	20	8,53	R-2.3	10
2.25 10.10	Park Park	52	21 165	3.42 51.02	R-6.1 R-3.2	11 12
4.50	PARK	53	90	19.29	R-4.7	13
2.14	PARK	54A	119	23.19	R-5.2	17A
3.26	PARK	548	106	22.06	R-4.9	17B
9.85	OPENSPACE	55A	48	11.00	FI-4.4	18A
2.87	PARK	558	53	11.76	R-4.6	188
2.88	PARK	550	116	26.57	R-4.4	180
88.0	PARK	55D	165	35.48	FI-4.7	19
20.80	PARK	56	602	34.42	A-17.5	20
 5.40	. PARK	57				
0.13	GOLFCOUPSE	58	119	8.56	R-14.0	218
0.75	GOLFCOURSE	59	340	16.75	R-20.3	22
2.28	PUBLIC/QUASI PUBLIC	61		4.50	WET.PRSRV	23
1.17 31,54	ELECTRICAL SUBSTATION PG&E	62 63	45 174	10.86. . 8,59	R-4.2 R-20.3	26 27
1.46	CORPORATION YARD	64	72	3.58	R-20.2	28
2.28	FIRESTATION	65	11	2.43	R-4,5	29
10.00	INDUSTRIAL	69	•			
8.00	K-6 SCHOOL	72				
18.42	INTERMEDIATE SCHOOL	73				
8.00	K-6 SCHOOL	74				
3.60	LOWER WATERSHED	A08				
3.99	LOWER WATERSHED	. 608				
3,83	LOWER WATERSHED	81A				
1.63	LOWER WATERSHED	61B				
6.13	LOWER WATERSHED	82				
16.30 37.64	LOWER WATERSHED LOWER WATERSHED	83 84				
11,90	LOWER WATERSHED	85				
1.98	LOWERWATERSHED	86				
18.03	LOWER WATERSHED	87				
11.80	LOWER WATERSHED	88				
1.81	PARKPRESERVE	90				
13.67	PARKPRESERVE	91				
33.05	PARK/PRESERVE	93				
11.30	REGIONAL COMMERCIAL	95				
2.00	COMMERCIAL	96				
18.10	SLOPE EASEMENT OPEN SPACE/RECREATION	97				
8.50 25.60	OPEN SPACE/RECREATION	98A 98B				
25.60 10.50	OPEN SPACE/RECREATION	988				
3.60	OPEN SPACE/RECHEATION	980				
17.30	OPEN SPACE/RECREATION	988				
574.43	HLAND RESERVE NORTH SPECIFIC PLAN					
40.61	HLAND RESERVE NORTH SPECIFIC PLAN	1				
94.12	RIGHT OF WAY	1				

2-16

ORDINANCE NO. 3261

AN ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT
FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN
RELATING TO PARCEL 20 & 21A
AND AUTHORIZING THE CITY MANAGER
TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. In accordance with Chapter 19.84 of Title 19 of the Roseville Municipal Code, the Zoning Ordinance of the City of Roseville, the City Council has received the recommendation of the Planning Commission that the City of Roseville enter into an Amended Development Agreement for the North Central Roseville Specific Plan (NCRSP) area as described in the Amended Development Agreement, a copy of which is on file with the City Clerk and incorporated herein by reference, by and between the City of Roseville and Roseville Properties Investment Partners Ltd., a Texas limited partnership.

SECTION 2. FINDINGS. The City Council of the City of Roseville has reviewed the findings of the Planning Commission regarding the proposed amendment to the NCRSP Development Agreement and makes the following findings:

- 1. The Amended Development Agreement is consistent with the objectives, policies, general land uses and programs specified in the City of Roseville General Plan and any applicable Specific Plan;
- 2. The Development Agreement is consistent with the provisions of Chapter 19.84 of the Zoning Ordinance of the City of Roseville;
- 3. The Amended Development Agreement will not be detrimental to the health, safety and general welfare of residents in the City of Roseville;
- 4. The Amended Development Agreement will not adversely affect the orderly development of property or the preservation of property values; and
- 5. The development permitted by the Amended Development Agreement will provide sufficient benefit to the City of Roseville to justify entering into the Amended Development Agreement.

SECTION 3. The Amended Development Agreement for the NCRSP, by and between Roseville Properties Investment Partners Ltd. and the City of Roseville, is hereby approved and the City Manager is authorized to execute it on behalf of the City of Roseville.

DARLE DOCK DESCRIPTION

The City Clerk is directed to record the executed Amendment to Development Agreement within ten (10) days of the execution of the agreement by the City Manager with the County Recorder's office of the County of Placer.

SECTION 5. This ordinance shall be effective at the expiration of 30 days from the date of its adoption.

SECTION 6. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within fourteen (14) days after it is adopted in a newspaper of general circulation in the City, or shall within fourteen (14) days after its adoption cause this ordinance to be posted in full in at least three public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this 16th day of , 1998, by the following vote on roll call:

AYES COUNCILMEMBERS:

Harry Crabb, Pauline Roccucci, Randy Graham,

Claudia Gamar

NOES COUNCILMEMBERS:

None.

ABSENT COUNCILMEMBERS:

Jim Grav

ATTEST:

City Clerk

The foregoing instrument in a correct copy of the

original on file in this of the

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