CERTIFICATION OF CERTAIN OFFICIAL ACTIONS IN CONNECTION WITH THE PREPARATION OF THE SEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE RICHARDS BOULEVARD REDEVELOPMENT PROJECT AND THE REDEVELOPMENT PLAN FOR THE RAILYARDS REDEVELOPMENT PROJECT

I, Rachel Hazlewood, Senior Project Manager of the Economic Development Department of the City of Sacramento, do hereby certify that pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code Section 33000 *et seq.*), the following official actions have been taken by the City Council of the City of Sacramento (the "Council"), the Planning Commission of the City of Sacramento (the "Planning Commission") and the Redevelopment Agency of the City of Sacramento (the "Agency") in connection with the preparation of the Seventh Amendment to the Redevelopment Plan for the Richards Boulevard Redevelopment Project and the Redevelopment Plan for the Railyards Redevelopment Project:

1. Planning Commission Record of Decision and Findings of Fact for the Amended and Restated Preliminary Plan for the Richards Boulevard Redevelopment Project and the Preliminary Plan for the Proposed Railyards Redevelopment Project and Selecting the Boundaries of the Proposed Railyards Redevelopment Project Area (M07-053), approved on July 26, 2007.

2. Agency Resolution No. 2007-046, adopted on August 14, 2007: Accepting the Amended and Restated Preliminary Plan for the Richards Boulevard Redevelopment Project and the Preliminary Plan for the Proposed Railyards Redevelopment Project.

3. Agency Resolution No. 2007-072, adopted on December 11, 2007: Approving the Preliminary Report on the Proposed Amendment to the Redevelopment Plan for the Richards Boulevard Redevelopment Project and Adoption of the Redevelopment Plan for the Railyards Redevelopment Project.

4. Agency Resolution No. 2007-073, adopted on December 11, 2007: Referring the Proposed Amendment to the Redevelopment Plan for the Richards Boulevard Redevelopment Project and Proposed Redevelopment Plan for the Railyards Redevelopment Project to the Planning Commission of the City of Sacramento and to the Richards Boulevard Redevelopment Advisory Committee for Report and Recommendation.

5. Agency Resolution No. 2008-011, adopted on March 4, 2008: Approving and Adopting Rules Governing Participation and Preferences by Property Owners and Business Occupants in the Railyards Redevelopment Project.

6. Agency Resolution No. 2008-010, adopted on March 4, 2008: Approve and Adopt the Report to Council on the Proposed Railyards Redevelopment Project and Richards Boulevard Redevelopment Plan Amendment, Transmitting Said Report to the City Council, and Approving and Requesting Joint and Concurrent Public Hearings with the City Council to

Consider Approval of the Proposed Redevelopment Plan and Amendment and Final Environmental Impact Report Related Thereto.

7. Council Resolution No. 2008-133, adopted on March 4, 2008: Acknowledge Receipt from the Redevelopment Agency of the City of Sacramento of the Proposed Seventh Amendment to the Redevelopment Plan for the Richards Boulevard Redevelopment Project, the Proposed Redevelopment Plan for the Railyards Redevelopment Project, and the Report to the City Council concerning said Richards Amendment and Railyards Redevelopment Plan, and Consenting to and Calling Joint and Concurrent Public Hearings on Said Richards Amendment and Railyards Redevelopment Plan and the Final Environmental Impact Report Related Thereto.

The documents reflecting the official actions referred to herein are contained in the official records of the City Council, the Planning Commission and the Agency, and are incorporated herein by reference with the same effect as though set forth in full in this Certification.

Dated: April 11, 2008

Rachel Hazlewood

Rachel Hazlewood
Senior Project Manager
Economic Development Department
City of Sacramento