

**FIRST AMENDMENT
TO THE DOWNTOWN LIBRARY DISTRICT
TAX INCREMENT FINANCING PLAN**

TIF Commission approval:

2/11/2004 *2-5-04*
Date: _____ Resolution No.

City Council approval:

_____ *040196*
Date: _____ Ordinance No.

First Amendment to the Downtown Library District Tax Increment Financing Plan

This First Amendment to the Downtown Library District Tax Increment Financing Plan (the "First Amendment") shall provide for the introduction and activation of Project 2 of the Downtown Library District Tax Increment Financing Plan as approved by the Ordinance No. 021400 (referred to herein as the "Plan"). Project 2 was described and provided for in the Plan as originally approved with the intent that the TIF Revenue generated from such Project would be available to reimburse eligible redevelopment costs incurred in connection with the implementation of the Plan and for such other purposes as designated by the Plan or otherwise permitted by the TIF Statute. The introduction and activation of the ordinance for Project 2 is the only action to be taken in connection with the First Amendment to the Downtown Library District Tax Increment Financing Plan. The First Amendment will not otherwise alter the Plan.