REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

RESOLUTION NO. R-03062

ADOPTED ON OCTOBER 26, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO IMPLEMENTING GENERAL REDEVELOPMENT AND THE MEMORANDUM OF UNDERSTANDING REGARDING THE REDEVELOPMENT PROJECT AND PROPOSED BALLPARK BY APPROVING AND ADOPTING THE FIRST AMENDMENT TO THE IMPLEMENTATION PLANS FOR THE PERIOD OF JULY 1999 - JUNE 2004 FOR THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECTS.

WHEREAS, on November 3, 1998, the electorate of the City of San Diego (the "City") approved Ordinance No. O-18613 (the "Ordinance") which authorized the City and the Redevelopment Agency of The City of San Diego (the "Agency") to enter into a Memorandum of Understanding Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project (the "MOU"), within the Centre City East (East Village) Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Ordinance provided that it was the intent of the electorate that the Ordinance and the MOU constitute the legislative acts establishing policy for the City on those matters, and provided for the ways and means for the implementation of that policy by such administrative and non-legislative acts as may be necessary and appropriate to carry out the purpose and intent of the Ordinance; and

WHEREAS, the MOU has been executed by all parties thereto; and

WHEREAS, it is now fitting to consider such actions as may be necessary and appropriate to implement the purpose and intent of the Ordinance and MOU, consistent with both the City's and Agency's obligations under state law, and the discretion lawfully vested in the City Council acting on behalf of the City and Agency; and

. WHEREAS, the Agency is engaged in activities necessary and appropriate to carry out the Redevelopment Plan for the Centre City Redevelopment Project; and

WHEREAS, as provided by the California Community Redevelopment law (Health & Safety Code 33000 et seq.), in order to further such redevelopment activities, the Agency by Resolution No. R-03018 approved on July 20, 1999 adopted the Implementation Plans for the Period of July 1999 - June 2004 for the Centre City and Horton Plaza Redevelopment Projects [the Implementation Plan]; and

WHEREAS, such Implementation Plan as applicable to the Centre City Redevelopment Project provides for implementation activities in, among other areas, the Centre City East (East Village) Redevelopment District of the Expansion SubArea of the Centre City Redevelopment Project; and

WHEREAS, the Agency has recommended to the City Council the proposed Third

Amendment to the Redevelopment Plan for the Centre City Redevelopment Project Pertaining to
the Sports/Entertainment District and Related Matters, which would permit the development of a
baseball park and related activities in East Village; and

WHEREAS, the Agency has determined that it is desirable and in the public interest to amend and modify the Implementation Plan, to accommodate the development contemplated by a Memorandum of Understanding authorized by Ordinance No. O-18613 of the Council with respect to a baseball park and related activities in East Village, if a ballpark is developed thereunder; and

WHEREAS, in order to accommodate the baseball park and related activities

contemplated by such Memorandum of Understanding, the Agency has prepared a proposed First

Amendment to the Implementation Plan [the First Amendment]; and

WHEREAS after due notice, a public hearing was held by the Agency to consider the

proposed First Amendment to the Implementation Plan; NOW THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as

follows:

1. The proposed First Amendment to the Implementation Plan for the Period of July 1999

through June 2004 for the Centre City and Horton Plaza Redevelopment Projects, is hereby

approved and adopted. A copy of the First Amendment is on file in the office of the Secretary to

the Agency as Document No. D-03062.

2. The First Amendment to the Implementation Plan shall become effective concurrently

with the effective date of the Third Amendment to the Redevelopment Plan for the Centre City

Redevelopment Project approved and adopted by the Council on or about the date of this

Resolution.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys

Deputy General Counsel

DKH:lc:pev

9/24/99

10/20/99 COR.COPY

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