

(RA-2000-92)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03091
ADOPTED ON JANUARY 31, 2000

WHEREAS, on November 3, 1998, the electorate of the City of San Diego [City] approved Ordinance No. O-18613 [Ordinance] which authorized the City to enter into a Memorandum of Understanding [MOU] with the San Diego Padres [Padres], the Redevelopment Agency of the City of San Diego [Agency], and the Centre City Development Corporation [CCDC] Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project 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, in accordance with the implementation provisions of the MOU, the City, the Agency, CCDC and Padres [collectively "Parties"] have agreed to clarify certain matters related to: 1) construction costs for the proposed new ballpark [Ballpark]; 2) infrastructure improvements; 3) enhanced land values; 3) the City's parking obligations; and 4) the costs of

environmental remediation; and

WHEREAS, the proposed agreement sets forth the Parties' understanding and agreement on those matters by addressing certain financial responsibilities with respect to infrastructure and land acquisition costs; by providing for additional funding on the part of the Padres, Agency and CCDC; and resolving certain matters about which the MOU is inconclusive; 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 the City's obligations under California law, and the discretion lawfully vested in the City Council acting on behalf of the City; and

WHEREAS, the action authorized by this resolution is fully consistent with the MOU;
NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency be and he is hereby authorized and directed to execute for and on behalf of the Agency the Ballpark and Redevelopment Project Implementation Agreement, attached hereto as Exhibit 1. When that agreement is fully executed, it shall be kept on file in the Office of the Secretary to the Agency as Document No. D-03091.

BE IT FURTHER RESOLVED, that the Executive Director of the Agency be and he is hereby authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution, consistent with the rights and obligations of the Agency pursuant to the Ordinance and MOU.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy Counsel

DKH:lc
01/26/00
Or.Dept:Mgr.
RA-2000-92
Form=rda-t.frm