

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03311

ADOPTED ON MARCH 27, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A COOPERATION AGREEMENT WITH THE CITY OF SAN DIEGO FOR THE CONSTRUCTION OF THE POINT LOMA BRANCH LIBRARY IN THE NORTH BAY REDEVELOPMENT PROJECT AREA; AUTHORIZING THE EXPENDITURE OF \$4.089 MILLION OF AGENCY FUNDS; AND MAKING CERTAIN FINDINGS WITH RESPECT THERETO.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the North Bay Redevelopment Project Area [the Project Area]; and

WHEREAS, the City of San Diego has proposed the construction of a new facility for the Point Loma Branch Library [the Library] in the Project Area that will primarily benefit the Project Area; and

WHEREAS, the construction of the proposed Library is a redevelopment activity as described in California Health and Safety Code sections 33678, 33020, and 33021; and

WHEREAS, the proposed expenditure of Agency funds does not include payments for employee or contractual services of any local governmental agency unless directly related to the purpose of redevelopment; NOW, THEREFORE,

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

1. That the Agency finds and determines that construction of the Library in the

Project Area for which the Agency proposes to contribute \$4.089 Million is of benefit to the Project Area, that the Agency finds and determines that no other reasonable means for financing the Agency's contribution of the proposed Library is available to the community, and that the Agency finds and determines that the proposed construction will assist in eliminating one or more blighting conditions inside the Project Area, all as described in Attachment No. 1.

2. That the Agency finds and determines that construction of the proposed Library is consistent with the Five-Year Implementation Plan for the North Bay Redevelopment Project, as adopted and thereafter amended by the Agency pursuant to California Health and Safety Code section 33490, all as described in Attachment No. 1.

3. That the Agency authorizes the Executive Director of the Agency, or designee, to execute, for and on behalf of the Agency, a Cooperation Agreement with the City for the contribution of Agency funds for the Library, under the terms and conditions set forth in the Cooperation Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-3311_____.

4. That the Agency authorizes the expenditure of an amount not to exceed \$4,089,000, solely and exclusively for design, land acquisition, and construction of the Library, provided that an Auditor's Certificate indicating that the respective funds are available has been issued prior to their expenditure.

5. That the Agency states for the record that the Environmental Impact Report prepared by the City of San Diego (SCH No.97091022) dated May 4, 1998, and certified by the City Council on May 4, 1998, has been reviewed and considered prior to approval of the Library, and directing the City Clerk to file a Notice of Determination in accordance therewith.

APPROVED: CASEY GWINN, General Counsel

By

Carrie L. Gleeson
Deputy General Counsel

CLG:jc

02/23/01

Or.Dept: Redev.

Aud.Cert: 2100919

RA-2001-114