

(RA-2002-93)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03441

ADOPTED ON MARCH 19, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A SITE IMPROVEMENT ASSISTANCE AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY (PENINSULA BRANCH).

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the North Bay Redevelopment Project Area [Project Area], and has adopted an Implementation Plan for the Project Area in accordance with California Health and Safety Code section 33490; and

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency proposes to enter into a Site Improvement Assistance Agreement [Agreement] with the YMCA of San Diego County [YMCA], which Agreement contains a description of the site and provides for the expansion and improvement of the site [Project]; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Agreement and believes that the proposed Agreement is in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements; NOW, THEREFORE,

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

1. That the Site Improvement Assistance Agreement, which establishes the terms

and conditions for the Project, is approved.

2. That the total amount for the Agreement shall not exceed \$575,000 from fund 980706, or other available funds for this purpose, provided that an auditor's certificate evidencing sufficient funds is issued.

3. That the Executive Director of the Agency, or designee, is authorized to execute, on behalf of the Agency, a Site Improvement Assistance Agreement with the YMCA of San Diego County. A copy of the Agreement when executed by the Agency shall be placed on file in the office of the secretary to the Agency as Document No. D-03441.

4. That the Executive Director of the Agency, or designee, is authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Agreement.

APPROVED: CASEY GWINN, General Counsel

By

Deborah Engel
Deputy General Counsel

DE:lc

02/25/02

Or.Dept:Redev.

Aud.Cert:2200888

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Council:N/A

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