## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03582 ADOPTED ON JANUARY 14, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A PUBLIC USE LEASE WITH THE METROPOLITAN TRANSIT DEVELOPMENT BOARD FOR USE AS TROLLEY PARK AND RIDE FACILITIES, AND ALLOCATING FUNDS FOR THAT PURPOSE; AUTHORIZING THE EXECUTION OF A PUBLIC USE SUBLEASE WITH CITYLINK INVESTMENT CORPORATION AND AUTHORIZING STAFF TO NEGOTIATE A LEASE WITH THE CITY OF SAN DIEGO FOR AN ADDITIONAL PARK AND RIDE SITE.

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

WHEREAS, the Metropolitan Transit Development Board [MTDB] is the owner of that certain real property located at Linda Vista Road and Napa Street [the Site], located within the Project Area in the City of San Diego; and

WHEREAS, MTDB and CityLink Investment Corporation [CityLink] are parties to that certain Disposition and Development Agreement [DDA] dated April 6, 2000, with respect to the redevelopment of the Site. The redevelopment of the Site involves construction of a transit-oriented mixed use development with certain improvements specified in the DDA [the Project]; and

WHEREAS, the redevelopment of the Site is subject to, and in furtherance of, the Redevelopment Plan for the Project Area, which was approved and adopted on May 18, 1998, by the Council of the City of San Diego by Ordinance No. O-18516 (New Series); and

WHEREAS, Agency desires to further effectuate the Redevelopment Plan for the Project Area by increasing the opportunity for persons to participate in mass transit and making available convenient parking facilities to the general public through leasing a portion of the Site for the use of the trolley park-and-ride patrons of the Morena/Linda Vista Trolley Station during trolley hours; and

WHEREAS, the lease of the Trolley Parking Site and the fulfillment generally of the Public Use Lease are in the vital and best interests of the City of San Diego and the health, safety, morals, and welfare of its residents, and in accord with the public purposes and provisions of applicable federal, 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 Agency authorizes the Executive Director, or designee, to execute for, and on behalf of the Agency, a Public Use Lease with the Metropolitan Transit Development Board, under the terms and conditions set forth in the Public Use Lease, a copy of which is on file in the Office of the Secretary to the Agency as Document No. D-03582a.
- 2. That the Agency authorizes the Executive Director, or designee, to execute for, and on behalf of the Agency, a Public Use Sublease with CityLink Investment Corporation, under the terms and conditions set forth in the Public Use Sublease, a copy of which is on file in the Office of the Secretary to the Agency as Document No. D-03582b.
  - 3. That staff of the Agency is authorized to negotiate a lease with the

City of San Diego for real property necessary to construct and operate a Park and Ride facility adjacent to the Morena Vista Transit Project.

APPROVED: CASEY GWINN, General Counsel

Douglas K. Humphreys Deputy General Counsel

DKH:smf:lc 12/20/02 Or.Dept:Redev. RA-2003-97 Form=rda&t.frm