(RA-2003-147)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03628 ADOPTED ON MAY 06, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AGENCY TO TAKE ALL APPROPRIATE ACTIONS NECESSARY TO FACILITATE THE FORMATION OF A MAINTENANCE ASSESSMENT DISTRICT FOR DECORATIVE STREETLIGHTS AT LIBERTY STATION.

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 Naval Training

Center [NTC] Redevelopment Project Area [the Project Area]; and

WHEREAS, the Council of the City of San Diego proposes the formation of a

maintenance assessment district to be designated the Liberty Station Maintenance Assessment

District [the District] pursuant to California Streets and Highways Code sections 22500 et seq.;

and

WHEREAS, the District is located in the Peninsula Community Planning Area west of the

boat channel in an area bounded by Laning Road, Rosecrans Street, and Lytton Street and east of the boat channel bounded by North Harbor Drive and McCain Road; and

WHEREAS, the purpose of the District is to fund the maintenance and electrical costs of ornamental light poles and fixtures through assessment of the property owners to provide lighting

in public rights-of-way and a dedicated easement within the boundaries of the District; and

WHEREAS, several parcels in the District are owned by the Agency; NOW,

THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized to vote in

the Liberty Station Maintenance Assessment District election on behalf of the Agency and to take

all other actions necessary and appropriate to facilitate the formation of the Liberty Station

Maintenance Assessment District.

APPROVED: CASEY GWINN, General Counsel

By _

Elisa A. Cusato Deputy General Counsel

EAC:smf 04/23/03 Or.Dept:Redev. RA-2003-147 Redev:RA-2003-148, RA-2003-149, RA-2003-150 Council:R-2003-1264, R-2003-1265, R-2003-1266, R-2003-1267