

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03661
ADOPTED ON JULY 29, 2003

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, OR DESIGNEE, TO EXECUTE A JOINT EXERCISE OF POWERS AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE DEVELOPMENT, FUNDING, AND APPROVAL OF THE SCHEMATIC DESIGN FOR THE NORTH EMBARCADERO AREA.

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

WHEREAS, the Centre City Development Corporation [CCDC], as designated agent for the Agency, the City of San Diego [City], the San Diego Unified Port District [Port], the County of San Diego [County], and the United States Navy entered into a Memorandum of Understanding that created the North Embarcadero Alliance [Alliance] to work together to plan and facilitate the future use and development of the North Embarcadero area; and

WHEREAS, the Agency, acting through CCDC, and the San Diego Unified Port District [Port] wish to develop, fund, and approve the schematic design for the North Embarcadero area within the Redevelopment Project; and

WHEREAS, pursuant to Government Code sections 6500, *et. seq.*, two or more public agencies may jointly exercise any power common to each; and

WHEREAS, a joint powers authority is necessary and appropriate to complete the schematic design for the North Embarcadero area; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a joint powers agreement with the San Diego Unified Port District, for creation of a joint powers authority to be known as the North Embarcadero Alliance Joint Powers Authority, under the terms and conditions set forth in the Joint Powers Agreement, a copy of which is on file in the office of the Redevelopment Agency as Document No. D-03661.

2. That the Agency appoints Michael Zucchet to the North Embarcadero Alliance Authority Board.

3. That the Executive Director, or designee, is authorized to appoint an alternate to serve on the North Embarcadero Alliance Authority Board, pursuant to the Join Powers Agreement.

APPROVED: CASEY GWINN, General Counsel

By _____
Elisa A. Cusato
Deputy General Counsel

EAC:dm
07/14/03
Or.Dept:Redev.
Aud.Cert:N/A
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