

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. R-03699

ADOPTED ON DECEMBER 8, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO APPROVING THE CONVEYANCE  
BY THE AGENCY TO THE CITY OF SAN DIEGO OF  
CERTAIN REAL PROPERTY IN ACCORDANCE WITH THE  
BALLPARK COOPERATION AGREEMENT AND OTHER  
RELATED ACTIONS

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 Centre City Redevelopment Project [Project]; and

WHEREAS, the Agency has heretofore approved and adopted the Implementation Plans for the Centre City and Horton Plaza Redevelopment Projects (July 1999-June 2004), and subsequently approved and adopted the First Amendment thereto [Implementation Plan] providing for the implementation of certain activities necessary or appropriate to carry out the Redevelopment Plan; and

WHEREAS, one of the projects proposed in the Redevelopment Plan and the Implementation Plan is the development of a baseball park and related improvements [Ballpark and Redevelopment Project] within the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project area [Project Area]; and

WHEREAS, the City of San Diego [City] and the Agency are in the process of implementing such Ballpark and Redevelopment Project as redevelopment activities pursuant to a Memorandum of Understanding [MOU] executed by them and others after approval thereof by the City's electorate, as supplemented and implemented by the parties; and

WHEREAS, in order to implement the Redevelopment Plan, the Ballpark and Redevelopment Project, and the MOU, the Agency, by Resolution No. R-03110, adopted on February 22, 2000, entered into a Cooperation Agreement with the City to pay toward the cost of the land for and/or the installation and construction of the Baseball Park and Related Improvements [Ballpark Cooperation Agreement]; and

WHEREAS, pursuant to the Ballpark Cooperation Agreement, the Agency is required to convey certain property for the Project to the City as from time to time requested by the City; and

WHEREAS, to implement the Ballpark and Redevelopment Project, the Agency wishes to convey to the City certain real property; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of Agency, or designee, is hereby authorized by the Agency to sign all documents necessary and appropriate to convey the real property acquired by the Agency pursuant to the MOU and the Ballpark Cooperation Agreement to the City in accordance with the terms and conditions of those Agreements or otherwise in furtherance of the Ballpark and Redevelopment Project.

BE IT FURTHER RESOLVED, that the Executive Director of Agency, or designee, is authorized to undertake any actions necessary to implement the intent and purposes of this resolution, including, but not limited to, signing Parcel Map W.O. No. 400628, as an owner of property included thereon.

APPROVED: CASEY GWINN, General Counsel

By: \_\_\_\_\_  
Douglas K. Humphreys  
Deputy General Counsel

DKH:ai:  
11/25/03  
Or.Dept:CCDC  
Aud.Cert: n/a  
RA-2004-57  
Council:R-2004-636