

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03755

ADOPTED ON MARCH 30, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AMENDING THE FISCAL YEAR 2004 REDEVELOPMENT AGENCY BUDGET FOR THE PROPOSED GRANTVILLE REDEVELOPMENT PROJECT AREA AND AUTHORIZING A STUDY OF THE FEASIBILITY OF A REDEVELOPMENT PROJECT OR PROJECTS WITHIN THE SURVEY AREA.

WHEREAS, a feasibility study has been conducted for the Grantville/Mission Gorge Community to make a preliminary determination of the blighting conditions and potential for a redevelopment project area; and

WHEREAS, the City is desirous of conducting further study of the Grantville/Mission Gorge Community areas to determine whether a redevelopment project or projects would be feasible pursuant to the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.) within a defined Grantville Redevelopment Survey Area; and

WHEREAS, the boundaries of a proposed Grantville Redevelopment Survey Area are as illustrated on Attachment No. 1, attached hereto and incorporated herein by this reference; and

WHEREAS, on June 23, 2003, the Redevelopment Agency of the City of San Diego [Agency] approved the Fiscal 2004 Redevelopment Agency Budget, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03645; NOW, THEREFORE,

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

1. That the Fiscal Year 2004 Redevelopment Agency Budget is amended to:
  - a. Increase the appropriations for the North Bay City Loan Repayment Fund (Fund 98077) by \$125,000, to be funded from North Bay Series 2000 bond proceeds;
  - b. Accept the loan of \$125,000 from the City to provide funds for the Grantville Redevelopment Survey Area with the loan to be recorded as debt of the Agency to be repaid as soon as practicable from tax increment or other revenues;
  - c. Appropriate funds in the amount of \$125,000 for consultant staff costs and related expenses for further study of the Grantville Redevelopment Survey Area.
2. That the City Auditor and Comptroller is hereby authorized:
  - a. To establish the necessary accounts;
  - b. To appropriate and to allot monies available in each project funds up to the amount of revenues available in each project fund;
  - c. To record the expenditures of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund.
3. That approval of this budget amendment constitutes authority for expenditure of these funds by City Redevelopment in Fiscal Year 2004 provided that funds are available.
4. That the Executive Director is authorized to execute a consultant agreement with Rosenow Spevacek Group, Inc. [RSG, Inc.] in an amount not to exceed \$152,560 for the purposes of studying the Grantville Redevelopment Survey Area. [D-03755]

5. That the expenditure of \$152,560 for the RSG, Inc., contract is approved, provided that an auditor's certificate is first issued for the amount of the expenditure.

APPROVED: CASEY GWINN, General Counsel

By \_\_\_\_\_  
Sung L. Phillips  
Deputy General Counsel

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Or.Dept:Redev.  
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