

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03911
ADOPTED ON MAY 10 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS RELATING TO THE USE OF AGENCY FUNDS TO PAY FOR CERTAIN IMPROVEMENTS IN THE WASHINGTON STREET IMPROVEMENT PROJECT, PHASE 2; AMENDING THE FISCAL YEAR 2005 REDEVELOPMENT AGENCY BUDGET; AND AUTHORIZING APPROPRIATION AND EXPENDITURE OF FUNDS FROM THE FISCAL YEAR 2005 REDEVELOPMENT AGENCY BUDGET FOR THE WASHINGTON STREET IMPROVEMENT PROJECT, PHASE 2.

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 Project Area [Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to contribute up to \$40,000 from the Series 2000 North Bay Redevelopment Bond Proceeds to assist in implementing the Washington Street Improvement Project, Phase 2; and

WHEREAS, the proposed Washington Street Improvement Project, Phase 2 will assist in meeting the goals and objectives stated in the Second Five-Year Implementation Plan to “improve, promote, and preserve the positive neighborhood characteristics in North Bay, while correcting physical and economic deficiencies in the community”; and

WHEREAS, the proposed Washington Street Improvement Project, Phase 2 will help create a sense of place, a destination for businesses and consumers by redefining the image of the community; and

WHEREAS, the proposed Washington Street Improvement Project, Phase 2 median improvements will provide for a safer and more pleasant environment for pedestrians and users of public transit; and

WHEREAS, the proposed Washington Street Improvement Project, Phase 2 will enhance the appearance of Washington Street at India Street, thus allowing that intersection to function as an attractive gateway into the Project Area; and

WHEREAS, the proposed median improvements will assist in strengthening the economic viability of the surrounding commercial district by providing an incentive for private investment and improved maintenance in the surrounding area; NOW, THEREFORE,

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

1. That the Agency finds and determines that the implementation of the Washington Street Improvement Project, Phase 2 (CIP #39-216.0) and the expenditure of \$40,000 from the Series 2000 North Bay Redevelopment Bond Proceeds are of benefit to the Project Area, that no other reasonable means of financing the proposed improvements are available to the community, and that the payment of funds for the costs of the improvements will assist in the elimination of one or more blighting conditions inside the Project Area, as described in Attachment 1.

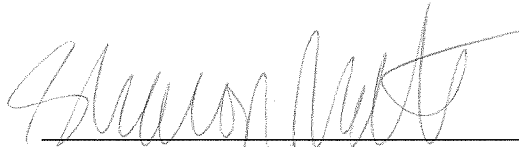
2. That the Agency finds and determines that the improvements called for by the Washington Street Improvement Project, Phase 2 (CIP #39-216.0) are consistent with the Implementation Plan adopted pursuant to California Health and Safety Code Section 33490, as described in Attachment 1.

3. That the Fiscal Year 2005 Redevelopment Agency Budget Fund 980705 is amended by appropriating an amount of \$40,000 for the Capital Improvement Project Budget (CIP #39-216.0).

4. That the Executive Director of the Agency, or designee, is hereby authorized to appropriate and expend an amount not to exceed \$40,000 from the Series 2000 North Bay Redevelopment Bond Proceeds Fund 980705 for the Capital Improvement Project Budget (CIP #39-216.0) to be used for the Washington Street Improvement Project, Phase 2, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By



Sharon Matthews
Deputy General Counsel

SM:cfq
04/20/05
Or.Dept: C&ED Redev.Agency
Aud.Cert: 2500928
RA-2005-139
Comp. to City Council R-2005-1099
MMS#1833

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

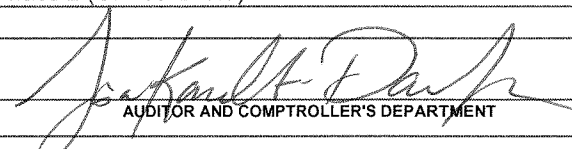
AC 2500928

DEPT. NO.: 042

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$40,000.00 Fund: 980705

Purpose: Authorizing the expenditure of funds and budget amendment in order to contribute from North Bay Redevelopment Project Area to the Washington Street Improvement Project, Phase 2 (CIP 39-216.0)

Date: April 19, 2005 By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	980705	980705	4001	4881	010252				\$40,000.00
TOTAL AMOUNT										\$40,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

Passed and adopted by The Redevelopment Agency of The City of San Diego
by the following vote:

MAY 10 2005

Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Inzunza	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY: _____

DICK MURPHY

Chair of The Redevelopment Agency of The City of San Diego, California

CHARLES G. ABDELNOUR

Secretary of The Redevelopment Agency of The City of San Diego, California

By *Janette Z. Smith* Deputy

(Seal)

Office of The Redevelopment Agency, San Diego, California.

Resolution
Number R-03911 Adopted MAY 10 2005