

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 03989
DATE OF FINAL PASSAGE JAN 31 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDED MEMORANDUM OF UNDERSTANDING WITH MTDB FOR PHASE II OF THE EAST VILLAGE INTERMODAL TRANSIT IMPROVEMENTS, BROADWAY TO IMPERIAL AVENUE [PARK-TO-BAY LINK].

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, on August 2, 1999, (Resolution Nos. 03020 and 03019), the Agency endorsed the conceptual design for the East Village Intermodal Transit Improvements, Broadway to Imperial Avenue [Park-to-Bay Link]; and

WHEREAS, in order to further carry out and implement the Redevelopment Plan, on March 5, 2001 (Resolution No.R03305), the Agency entered into a Memorandum of Understanding [MOU] with the San Diego Metropolitan Transit Development Board [MTDB] for the design and construction of the Park-to-Bay Link, a copy of which is on file in the office of the MTDB as Document No. L0587.0-02, CIP 10493; and

WHEREAS, the Agency, MTDB, and CCDC propose to amend said Agreement to provide for an additional contribution of \$2 million by the Agency to complete Phase II of the Park-to-Bay Link; NOW, THEREFORE,

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

1. That the Agency authorizes the Executive Director of the Agency, or designee, to execute, for and behalf of the Agency, the First Amended MOU between Metropolitan Transit Development Board, Centre City Development Corporation and Redevelopment Agency of the City of San Diego, which would increase the Agency's contribution by \$2,000,000 in order to complete Phase II of the Park-to-Bay Link improvements.
2. That the Agency authorizes the President of CCDC, or designee, to execute, on behalf of CCDC, the First Amended MOU between MTDB, the Agency, and CCDC, in order to complete all the Transit and Non-Transit Improvements as originally agreed to by the parties in the MOU, including Rail Placement at City College Station inside the Smart Corner Development Project, a copy of which is on file in the office of the Secretary to the Agency as Document No. D_ 03989.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By



Susan Y. Cola
Deputy General Counsel

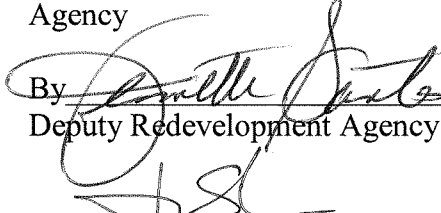
SYC:mm
12/12/05
Or.Dept: Redev. Agency
RA-2006-67
MMS#2858

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JAN 24 2006.

ELIZABETH S. MALAND
Secretary

By 
Secretary

Jeannette Santos, Deputy Redevelopment
Agency

By 
Deputy Redevelopment Agency

JERRY SANDERS, Executive Director

Approved: 1-31-06
(date)

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

JAN 24 2006

Passed by the Redevelopment Agency of The City of San Diego on _____, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

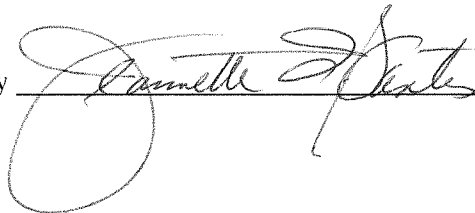
Date of final passage JAN 31 2006

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-03989