

ITEM  
304006

(RA-2006-94)

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NUMBER 204006  
DATE OF FINAL PASSAGE MAR 24 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO APPROVING THE THIRD  
IMPLEMENTATION AGREEMENT TO DISPOSITION  
AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY  
AND THE CHILDREN'S MUSEUM.

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, in order to carry out and implement such Redevelopment Plan, the Agency has previously entered into a Disposition Agreement dated August 18, 1994, as amended by the Amendment to DDA and Lease dated April 14, 1999, the First Implementation Agreement to Disposition Agreement dated December 7, 2001, and the Second Implementation Agreement to Disposition Agreement dated December 4, 2002 [collectively Disposition Agreement], with The Children's Museum, a California non-profit public benefit corporation [Museum], which Disposition Agreement provides for the sale to the Museum of that property located in the Centre City area of the City of San Diego [Site] as described in the Disposition Agreement; and

WHEREAS, in order to further carry out and implement such Redevelopment Plan the Agency proposes to approve a Third Implementation Agreement to Disposition Agreement

[Third Implementation Agreement] to provide, in part, (pursuant to the Agreement) for conventional financing of the Museum Parcel redevelopment; and

WHEREAS, the Museum has submitted to the Agency copies of the proposed Third Implementation Agreement in a form desired by the Museum; and

WHEREAS, Centre City Development Corporation, Inc., has reviewed and discussed the proposed Third Implementation Agreement, and has recommended that the Agency enter into the Third Implementation Agreement; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Third Implementation Agreement and believes that the Third Implementation Agreement is in the best interest of the City, and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

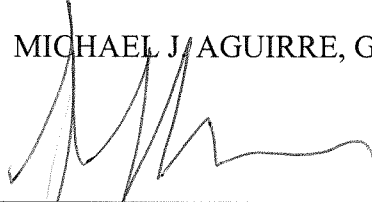
BE IT RESOLVED by the Redevelopment Agency of the City of San Diego as follows:

1. The Third Implementation Agreement is hereby approved.
2. The Executive Director of the Agency, or designee, is authorized to execute the Third Implementation Agreement on behalf of the Agency. A copy of the Third Implementation Agreement, when executed by the Agency, shall be placed on file in the office of the Secretary of the Agency as Document No. D- 04006.
3. The Executive Director of the Agency, or designee, is hereby authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Third Implementation Agreement and to administer the

Agency's obligations, responsibilities and duties to be performed under the Third Implementation Agreement.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

  
\_\_\_\_\_  
Susan Y. Cola  
Deputy Counsel

SYC:mm  
03/06/06  
Or.Dept:CCDC  
Aud.Cert: N/A  
RA-2006-94  
MMS #3097

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 21 2006.

ELIZABETH S. MALAND  
Secretary

By   
\_\_\_\_\_  
Secretary

Jeannette Santos, Deputy Redevelopment Agency

By   
\_\_\_\_\_  
Deputy Redevelopment Agency

JERRY SANDERS, Executive Director

Approved: 3-24-06  
\_\_\_\_\_  
(date)

Vetoed: \_\_\_\_\_  
\_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 21 2006, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAR 24 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 *Janette J. Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California  
Resolution Number R- 04006