

RA#5

(RA-2006-125)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04026

DATE OF FINAL PASSAGE MAY 31 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND IMPLEMENTATION AGREEMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND CARTER REESE & ASSOCIATES, A CALIFORNIA GENERAL PARTNERSHIP.

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 Park Redevelopment Project area [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency approved on August 5, 2002, by Resolution No. R- 03522, a Disposition and Development Agreement with Carter Reese & Associates [Developer] which provides for the development of The Renaissance at North Park project [Development] pursuant to the terms and provisions of the DDA; and

WHEREAS, the Agency approved on June 29, 2004 by Resolution No. R-03788, the First Implementation Agreement to the DDA to increase by \$1,200,000 its subsidy of the affordable senior apartments component of the Development; and

WHEREAS, in order to further implement the Development under the DDA, the Agency and Developer propose, pursuant to the terms and provisions of the proposed Second Implementation Agreement to the DDA to amend affordability restrictions applicable to the

townhome component of the Development and to increase by \$575,000 the Agency subsidy of the townhome component of the Development; and

WHEREAS, the Agency has duly considered all terms and conditions of the Second Implementation Agreement and believes that the changes are in the best interests 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:

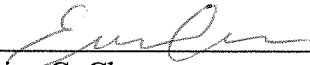
1. That it approves the Second Implementation Agreement and authorizes further actions as may be required to effectuate the DDA, as amended by the Second Implementation Agreement.

2. That the Executive Director of the Agency, or designee, is authorized, for and on behalf of the Agency, to execute the Second Implementation Agreement and to administer the Agency's obligations, responsibilities, and duties to be performed under that Agreement. A copy of the Second Implementation Agreement, when executed, shall be placed on file in the office of the secretary to the Agency as Document No. D-04026.

3. That this activity is covered under the Final Environmental Impact Report for the North Park Redevelopment Project (SCH No. 93121105, dated April 1995) and the Environmental Secondary Study (September 15, 2003). This activity is adequately addressed in the environmental documents and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the

activity is not a separate project for purposes of CEQA review per CEQA Guidelines Sections 15060(c)(3) and 15378(c).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Eunice C. Chan
Deputy General Counsel

ECC:nda
05/08/06
Or.Dept:Redev.Agency
RA-2006-125
MMS#3153

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 23 2006.

ELIZABETH S. MALAND
Secretary

By 
Secretary

Jeannette Santos, Deputy Redevelopment
Agency

By 
Deputy Redevelopment Agency

Approved: 5-31-06
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2600818

ORIGINATING DEPT. NO.: 10275

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: _____ Fund: _____

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

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: \$575,000.00

Vendor: Carter Reese and Associates

Purpose: Authorizing the expenditure of funds for the North Park Renaissance Project by executing the Second Implementation to the DDA with Carter Reese & Associates. Contract not to exceed \$575,000.00.

Date: May 12, 2006

By: Elisabet Jauregui 

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	98308	983081	2009	6030	2009				\$575,000.00
TOTAL AMOUNT										\$575,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on MAY 23 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 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 MAY 31 2006

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The Redevelopment Agency of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

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

By *Jeanette J. [Signature]*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04026