

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R - 04038

DATE OF FINAL PASSAGE JUN 06 2006

WHEREAS, the Fiscal Year 2007 annual administrative budget for the Southeastern Economic Development Corporation, Inc. [SEDC], has been prepared in accordance with Section 2.02 of the Operating Agreement between SEDC and the Redevelopment Agency of the City of San Diego [Agency]; and

WHEREAS, the administrative budget is a part of the document on file in the office of the Secretary of the Agency as Document No. D- 04027, and presents a description of SEDC's work program for the coming year and the costs of existing and potential activities;

WHEREAS, at its meeting of May 23, 2006, the Redevelopment Agency discussed the project and administrative budgets for the Redevelopment Agency for Fiscal Year 2007 and recommended that the salary ranges for Fiscal Year 2007 remain at the levels contained in the Fiscal Year 2006 budget; NOW, THEREFORE,

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

1. That the Fiscal Year 2007 administrative budget contained in the document on file in the Office of the Secretary to the Agency as Document No. 04027, is accepted and approved, with the exception that the salary ranges for Fiscal Year 2007 remain at the levels contained in the Fiscal Year 2006 budget.


2. That approval of this budget constitutes authority for the expenditure of available funds in Fiscal Year 2007, provided that funds are available from the tax increment generated by the projects; from bond sales, land sales and developer proceeds; and from funds allocated by the Council of the City of San Diego from such sources as Community Development Block Grant, sales tax and others; and from the allocation of funds by such entities as the U.S. Department of Housing and Urban Development, Economic Development Administration and others.

3. That the City Auditor and Comptroller is hereby authorized to (a) establish the necessary accounts, (b) appropriate all monies available in each project fund up to the amounts budgeted herein, (c) record the expenditures of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund, and (d) provide advances to SEDC for operating expenses up to an amount equal to 15 (fifteen) percent of the approved annual SEDC administrative budget.

4. That SEDC's President, or designee, is authorized to request the City Auditor and Comptroller to make budgetary transfers between the line items in accordance with Section 1.06 of the Operating Agreement between the Agency and SEDC which is on file in the office of the Secretary to the Agency as Document No. 782.

5. That this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Eunice C. Chan
Deputy General Counsel

ECC:nda
05/03/06
06/01/06 REVISED
Or.Dept:Redev.Agency
RA-2006-116
MMS#3263
Comp. RA-2006-117
RA-2006-118
RA-2006-119
RA-2006-122
RA-2006-123
RA-2006-124
R-2006-944

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 30 2006.

ELIZABETH S. MALAND
Secretary

By 
Secretary

Jeannette Santos, Deputy Redevelopment
Agency

By 
Deputy Redevelopment Agency

Approved: 6-6-06
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

MAY 30 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JUN 06 2006

Date of final passage _____

AUTHENTICATED BY:

JERRY SANDERS

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

ELIZABETH S. MALAND

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

(Seal)

By *Janette J Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California

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