

KH 71 7
6/20/06 Jan 1

(RA-2006-134)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04041

DATE OF FINAL PASSAGE JUN 27 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH THE FIRST IMPLEMENTATION AGREEMENT TO THE APPROVED SITE IMPROVEMENT ASSISTANCE AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY (PENINSULA BRANCH) TO UPDATE AND AMEND THE AGREEMENT TO ALLOW FOR THE COMPLETION OF THE MULTI-USE GYMNASIUM LOCATED IN THE NORTH BAY REDEVELOPMENT PROJECT AREA.

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 Redevelopment Project Area [Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency approved through Resolution R-03441 a Site Improvement Assistance Agreement [Agreement] with the YMCA of San Diego County [YMCA] on March 19, 2002, which Agreement contains a description of the site and provides for the expansion and improvement of the site in relation to Phase II for a multi-use gymnasium [Project]; and

WHEREAS, a First Implementation Agreement has been prepared to amend Agreement to reflect the YMCA's fundraising efforts to date and to allow the YMCA to proceed with the Phase II portion of the project without having to obtain financing for all phases of the project; and

WHEREAS, the Agency has duly considered all terms and conditions of the First Implementation Agreement and believes that the First Implementation Agreement is 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 laws and requirements; NOW, THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a First Implementation Agreement with the YMCA of San Diego County (Peninsula Branch), under the terms and conditions set forth in the Agreement on file in the office of the secretary of the Agency as Document No. 04041

BE IT FURTHER RESOLVED, A Mitigated Negative Declaration No. 1606 was prepared for the project in accordance with the State of California Environmental Quality Act [CEQA] Guidelines. A Mitigation, Monitoring, and Reporting Program [MMRP] will be implemented which will reduce, to below a level of significance, the potential environmental impacts identified from the environmental review process for the following resource areas: noise.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
05/22/06
Or.Dept:Redev.Agency
RA-2006-134
MMS#2966

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 20 2006.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-27-06
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 20 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input type="checkbox"/>	<input checked="" 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 JUN 27 2006

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 , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04041