

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03945
ADOPTED ON JULY 25, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE FILLING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE PILOT SMART GROWTH INCENTIVE PROGRAM FOR THE SAN YSIDRO PILOT VILLAGE CORRIDOR PROJECT AND STATING THE ASSURANCE OF THE REDEVELOPMENT AGENCY TO COMPLETE THE PROJECT.

WHEREAS, \$17 million of federal TE funds are available to local jurisdictions through the Pilot Smart Growth Incentive Program (SGIP) in Fiscal Years 2006-2009; and

WHEREAS, the Redevelopment Agency of the City of San Diego wishes to receive \$2 million in SGIP funds for the following project: Mi Pueblo Pilot Village Project; and

WHEREAS, the sponsor understands that the federal funding through the SGIP program is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded through the SGIP program; and

WHEREAS, that the sponsor understands that the funds must be obligated by June 30, 2009 for SGIP capital projects, or the project funding may be rescinded; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is authorized to submit an application to SANDAG for \$2 million under the Pilot Smart Growth Incentive Program, and take all necessary actions to secure funding.

2. That the Executive Director, or designee, on behalf of the City of San Diego Redevelopment Agency, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, which may be necessary to secure funding.

3. That the Auditor is authorized to establish a separate interest bearing grant fund account as needed for the approved grant application contingent upon receipt of approved program supplements.

4. That the auditor comptroller is authorized to accept, appropriate, and expend up to \$2 million in SANDAG Pilot Smart Growth Incentive Program funds upon receipt of fully executed agreements.

5. That a copy of this resolution will be transmitted to SANDAG.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By _____
Rachel H. Witt
Deputy General Counsel

RHW:mm
07/13/05
Or.Dept:REDEV
Aud.Cert:N/A
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