

KA#4 7.20.01.2007
RA mtg
(RA-2007-30 Cor. Copy)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04108

DATE OF FINAL PASSAGE FEB 14 2007

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, OR DESIGNEE, TO EXECUTE A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY OF SAN DIEGO, AND THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE COMPLETION OF CONSTRUCTION DOCUMENTS FOR THE FIRST PHASE OF THE NORTH EMBARCADERO AREA.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary and appropriate to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [the Redevelopment Project]; and

WHEREAS, the Centre City Development Corporation [CCDC], as designated agent for the Agency, the City of San Diego [City], the San Diego Unified Port District [Port], the County of San Diego [County], and the United States Navy [Navy] entered into a Memorandum of Understanding that created the North Embarcadero Alliance [Alliance] to develop the North Embarcadero Alliance Visionary Plan [Visionary Plan], a comprehensive plan for the future use and development of the North Embarcadero area; and

WHEREAS, on September 15, 2003, the Agency, acting through CCDC, and the Port executed a Joint Exercise of Powers Agreement to complete schematic design of the North Embarcadero Visionary Plan and develop a Financing and Phasing Plan; and

WHEREAS, on April 24, 2005, the North Embarcadero JPA Board unanimously approved the schematic design of the North Embarcadero Visionary Plan and approved a recommended First Phase; and

WHEREAS, the Agency, acting through CCDC as its agent, the City, and the Port wish to complete Construction Documents for the First Phase of the North Embarcadero Visionary Plan area within the Redevelopment Project; and

WHEREAS, pursuant to Government Code sections 6500, *et. seq.*, two or more public agencies may jointly exercise any power common to each; and

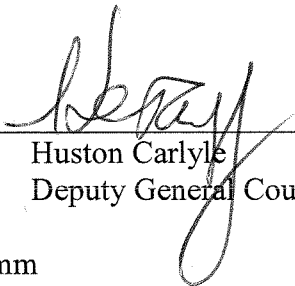
WHEREAS, a joint powers authority is necessary and appropriate to complete the Construction Documents for the First Phase of the North Embarcadero area; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a joint powers agreement with the City of San Diego and the San Diego Unified Port District, and the President of CCDC is also authorized and empowered to execute said agreement for said agent, for creation of a joint powers authority to be known as the North Embarcadero Alliance Joint Powers Authority, under the terms and conditions set forth in the Joint Powers Agreement, a copy of which is on file in the office of the Redevelopment Agency as Document No. D- 04108.
2. That the Agency appoints the CCDC Chair or his designee as the Agency's representative to the North Embarcadero Alliance Authority Board.

- 3. That the Agency is authorized to appoint an alternate to serve on the North Embarcadero Alliance Authority Board, pursuant to the Joint Powers Agreement.
- 4. That these actions are not a "project" and are therefore exempt from CEQA pursuant to State of California CEQA Guidelines Section 15060(c)(3).

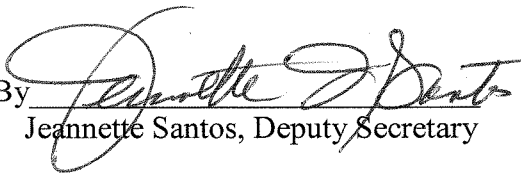
APPROVED: MICHAEL AGUIRRE, General Counsel

By  _____
 Huston Carlyle
 Deputy General Counsel

HC:mm
 10/03/06
 Dept: CCDC
 Aud.Cert:N/A
 RA-2007-30 Cor. Copy
 MMS#3775
 Companion: Council R-2007-286

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of FEB 06 2007.

REDEVELOPMENT AGENCY

By  _____
 Jeannette Santos, Deputy Secretary

Approved: 2.14.07
 (date)

 _____
 JERRY SANDERS, Executive Director

Vetoed: _____
 (date)

 JERRY SANDERS, Executive Director

FEB 06 2007

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

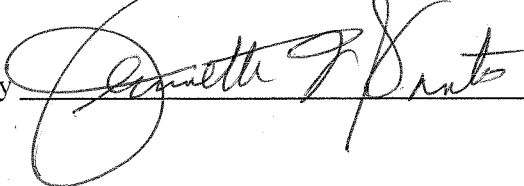
Date of final passage FEB 14 2007

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 , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number <u>R- 04108</u>