

*RMH*  
*Items 3,546*      *LA mty*

(RA-2007-67)  
**(COR.COPY)**

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04113

MAR 05 2007

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE ACQUISITION OF PROPERTY WITHIN THE NORTH BAY REDEVELOPMENT PROJECT AREA AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO LEASES WITH THE EXISTING TENANTS.

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 North Bay Redevelopment Project Area [Project Area], and

WHEREAS, in order to carry out and implement the Redevelopment Plan for the North Bay Project Area, the Agency proposes to enter into a First Implementation Agreement to the Disposition and Development Agreement [DDA] with Vietnam Veterans of San Diego [Developer], pursuant to which the Agency will negotiate the purchase of 2165 Kurtz Street and 3684 Cousts Street known as APN: 450-570-18-00 [Site] for use in the future development of a state-of-the-art living and support facility for the treatment of homeless veterans [Development]; and

WHEREAS, the Agency will use a combination of North Bay series 2000 bond proceeds and North Bay and Naval Training Center Project Area tax increment monies in the amount of \$3,050,000 million to pay for the land acquisition of the Site and relocation of tenants due to the Development; and

WHEREAS, the Agency, upon acquisition of the Site, will enter into interim leases with two of the existing tenants; NOW, THEREFORE,

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

1. That the Agency recognizes that it has received and heard all oral and written objections to the proposed First Implementation Agreement, to the proposed acquisition of the Site, and to other matters pertaining to this transaction, and that all such oral and written objections are overruled.
2. That the Agency finds and determines that the purchase of the Site will assist in the elimination of blight in the North Bay Redevelopment Project Area, and is consistent with the Project Area Redevelopment Plan.
3. That the Agency approves the appropriation and expenditure of \$3,050,000 for acquisition of the Site and payment of relocation costs relating to the Development. Should the acquisition and relocation require funds over that amount, funds allocated to construction costs by Resolution R 04112 can be used toward acquisition and relocation costs, and will reduce the funds allocated for construction by the same amount.
4. That the Agency approves an amendment to the Redevelopment Agency Fiscal Year 2006 Budget for the North Bay and the Naval Training Center Redevelopment Project Areas for the appropriation of the funds.

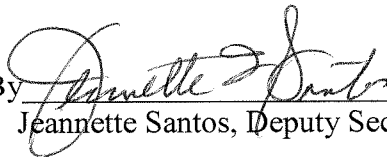
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone  
Carol A. Leone  
Deputy General Counsel

CAL:cfq  
01/16/07  
**COR.COPY 02/20/07**  
Or.Dept:R.A  
Aud.Cert:  
RA-2007-67  
Council:Companion R-2007-713  
MMS#3145

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of FEB 27 2007.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 3-5-07  
(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 2700512

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: \$4,350,000.00

Vendor: Veterans Village of San Diego

Purpose: Authorizing the expenditure of funds for the 1st Implementation Agreement to the Disposition and Development Agreement with Veterans Village of San Diego for Veterans Village Project and associated actions

Date: January 25, 2007 By: Larissa Kogay  
 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	98072	980721	2021	6030	2021				\$3,533,395.00
002	0	98072	98072	2021	6030	2021				666,605.00
003	0	98052	98052	2004	6030	2004				150,000.00
TOTAL AMOUNT										\$4,350,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on FEB 27 2007, 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 MAR 05 2007

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By

*Janette J. Smith*

, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

R- 04113