

RT 44
Items 142
3/20/07 RA mtg
(RA-2007-78)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04122

DATE OF FINAL PASSAGE MAR 27 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR IMPROVEMENTS TO FIRE STATION 1 WITHIN THE CENTRE CITY REDEVELOPMENT PROJECT AREA AND AUTHORIZING THE USE OF TAX INCREMENT AND/OR BOND PROCEEDS TO REHABILITATE STATION 1 IN AN AMOUNT NOT TO EXCEED \$1,500,000.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to execute and implement the Redevelopment Plan, as amended and supplemented from time to time, for the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the Project on behalf of the Agency; and

WHEREAS, the City of San Diego [City] has determined that the current condition of its Fire Station 1 [Station 1] is insufficient to provide a suitable living and working environment for its personnel, and has developed a plan for rehabilitating Station 1 to make it more habitable and meet its operational needs for the immediate future; and

WHEREAS, the City has determined that its ability to provide adequate service to the downtown area would be hampered if the rehabilitation project does not proceed at this time; and

WHEREAS, the Agency has been requested to use up to \$1,500,000 of tax increment and/or bond proceeds from the Project Area to fund the Station 1 rehabilitation due to the City's lack of funding resources; and

WHEREAS, the rehabilitation project construction would be administered (bid, contracted and inspected) by certain City departments; and

WHEREAS, the Agency and the City are requested to approve a Cooperation Agreement (Attachment A) that governs the rehabilitation project's administration and implementation by the City and oversight of the expenditure of Agency funds by CCDC; NOW, THEREFORE,

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

1. The Agency authorizes the use of tax increment and/or bond proceeds to rehabilitate Station 1, in an amount not to exceed \$1,500,000.
2. The Agency approves a Cooperation Agreement between the Agency and City of San Diego that governs the Station 1 rehabilitation's administration and implementation by the City and oversight of the expenditure of Agency funds by CCDC.
3. The Agency Executive Director, or his designee, is authorized to take any action and execute any and all documents and agreements necessary to implement this Resolution.

BE IT FURTHER RESOLVED, that this activity is categorically exempt from the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15301.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
02/22/07
Or.Dept:CCDC
RA-2007-78
MMS#4377
Council:Companion R-2007-830, R-2007-831

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 20 2007.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 3.27.07
(date)

Jerry Sanders
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 20 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 27 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 *Janelle J. Parks*, Deputy

Office of the Redevelopment Agency, San Diego, California

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