

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04131

DATE OF FINAL PASSAGE APR 27 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AMENDING THE ANNUAL PROGRAM BUDGET PREVIOUSLY ADOPTED FOR FISCAL YEAR 2006-2007 INCREASING THE HORTON PLAZA REDEVELOPMENT PROJECT BUDGET BY \$1.5 MILLION AND AUTHORIZING THE EXPENDITURE OF UP TO \$1.5 MILLION FOR THE BARRIO LOGAN COMMUNITY PLAN UPDATE.

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 Horton Plaza and Barrio Logan Redevelopment Project areas of San Diego, and

WHEREAS, the Centre City Development Corporation (CCDC) has been authorized to administer the redevelopment projects in the Centre City and Horton Plaza Redevelopment Project Areas and the City of San Diego Redevelopment Division has been authorized to administer the Barrio Logan Redevelopment Project Area, and

WHEREAS, the Agency approved the Fiscal Year 2007 Redevelopment Agency Budget on May 31, 2006, a copy of which is on file in the office of the secretary to the Agency as Document No.: D-04027, and

WHEREAS, the Barrio Logan Planned District Ordinance was adopted on July 5, 1983 to provide tailored zoning for the community, and

WHEREAS, the Barrio Logan Redevelopment Plan was adopted in May of 1991 for a portion of Barrio Logan, and

WHEREAS, the community of Barrio Logan faces numerous challenges, including: land use conflicts created by an outmoded land use pattern; excessive trucking activity along residential streets and near a school; deficient public facilities and infrastructure; brownfield and toxic waste issues; and a lack of affordable housing, and

WHEREAS, the City Planning and Community Investment Department desires to commence work on an update of the Barrio Logan/Harbor 101 Community Plan, Zoning Program and Redevelopment Plan to address these issues,

WHEREAS, funds are necessary to support the staff and consultant work required to complete the update, and

WHEREAS, funds are available in the Horton Plaza Redevelopment Project Area for the purpose of supporting the Barrio Logan Community Plan Update, NOW, THEREFORE,

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

1. That the Executive Director or designee is authorized to amend the Horton Plaza Redevelopment Project Fiscal Year 2007 Budget by increasing the Horton Plaza Budget for the payment of costs associated with the update to the Barrio Logan Community Plan in the amount of \$1.5 million and authorizes the expenditure of up to \$1.5 million for such purposes funded by disposition proceeds from the Horton Plaza Project Area, Fund 98410.

2. That approval of this amendment constitutes authority for the expenditure of funds by CCDC in Fiscal Year 2006-2007 for the Barrio Logan Community Plan update provided that funds are available from disposition proceeds.

3. That the City Auditor/Comptroller is hereby authorized:

a. To establish the necessary accounts.

b. To appropriate and to allot all monies available in each project fund up to the amount of revenues available in each project fund.

4. That the City Auditor/Comptroller is hereby authorized to carry forward any unexpected balance remaining in each budgetary account at the end of each fiscal year into the next fiscal year as a continuing appropriation, subject to amendment by the Agency.

5. That the President of CCDC, or designee, is hereby authorized to expend funds from the Horton Plaza redevelopment project for the payment of costs associated with the update of the Barrio Logan Community Plan.

6. That the President of CCDC, or designee, is hereby authorized to request the City Auditor and Comptroller to make budgetary transfers between the line items and object accounts within each project fund.

7. That the Agency authorized the City Auditor/Comptroller, upon the request of CCDC, to transfer or loan funds between sub-projects within a project, provided that such transfers or loans do not increase or decrease the total project budgets or result in a use of such funds which would be inconsistent with the permitted uses of such funds.

8. That in the event the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out redevelopment projects, then any indebtedness of the Agency to the City of San Diego, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to California Health and Safety Code Section 33670; and any indebtedness of the Agency to the City of San Diego, including any interest accrued thereon, shall be subordinate to any pledge of tax

increment to bondholders or the holders of other such instruments of indebtedness.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
03/26/07
Or.Dept:CCDC
Aud.Cert:
RA-2007-88
MMS#4586

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 24 2007.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 4-27-07
(date)

Jerry Sanders
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 2700648

ORIGINATING

DEPT. NO.:

9960

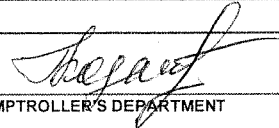
I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$1,500,000.00

Purpose: To approve a budget amendment increasing the Horton Plaza Redevelopment Project budget by \$1,500,000 and authorize expenditure of funds for the Barrio Logan Community Plan Update.

Date: March 27, 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
01	0	98410			9544						\$1,500,000.00
TOTAL AMOUNT											\$1,500,000.00

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.

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

Passed by the Redevelopment Agency of The City of San Diego on APR 24 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 APR 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 , Deputy

Office of the Redevelopment Agency, San Diego, California.

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