

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04155

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH COMMUNITY HOUSING WORKS TO EXTEND THE TERM OF THE AGREEMENT.

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 City Heights Redevelopment Project [Project]; and

WHEREAS, pursuant to California Health and Safety Code Section 33334.2, the Agency is required to set aside twenty percent (20%) of tax increment funds generated in a project area to be used for the purposes of increasing, improving, and preserving the community's supply of low- and moderate- income housing available at an affordable housing cost to persons and families of low or moderate income and very low income households; and

WHEREAS, the Agency may exercise any or all of its powers to carry out this purpose, including providing subsidies to, or for the benefit of, very low-income households, lower-income households, or persons and families of low or moderate income to the extent those households cannot obtain housing at affordable costs on the open market; and

WHEREAS, the Home in the Heights [HITH] loan program was established to provide a subordinate loan (silent second) to first time homebuyers in the City Heights Redevelopment Project Area [Project Area], with priority given specifically to residents displaced by new public schools and redevelopment projects to be developed in the Project Area; and

WHEREAS, in July of 2005, the Agency entered into an Agreement for Consulting Services [Agreement] with Community Housing Works [CHW], whereby CHW agreed to administer and manage the HITH loan program for the benefit of the Project Area; and

WHEREAS, in August of 2006, the Agency and CHW entered into a First Amendment to the Agreement [First Amendment] which extended the term of the Agreement through June 30, 2007, and increased the total compensation to be paid to CHW in an amount not to exceed \$100,000 for its administrative and management services pursuant to the Agreement; and

WHEREAS, the term of the Agreement expires on June 30, 2007, and the Agency continues to require the services of CHW to provide for the administration and management of the HITH loan program; and

WHEREAS, in light of the above, the Agency desires to further amend the Agreement in order to extend the term of the Agreement for an additional six (6) month period, during which time the Agency plans to revise and update the HITH loan program and revise the consulting services agreement to be consistent therewith, and to update the Agency's address for noticing purposes pursuant to the Agreement; NOW, THEREFORE,

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

1. That the Agency approves the Second Amendment to the Agreement with Community Housing Works to extend the term of the Agreement through December 31, 2007, and to revise the Agency's address for noticing purposes pursuant to the Agreement.
2. That the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, this Second Amendment to the Agreement with Community Housing Works, a copy of which shall be placed on file in the office of the secretary of the Agency as Document No. D- 04155.

3. That this activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL AGUIRRE, General Counsel

By Kendall D. Berkey
Kendall D. Berkey
Deputy General Counsel

KDB:nda
05/31/07
06/13/07COR.COPY
Or.Dept:Redev.Agency
RA-2007-115
MMS#4913

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUN 26 2007.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 6-29-07
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 26 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 JUN 29 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 , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number R-04155