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July 17, 2007
(RA-2008-2)
(REV. COPY)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04186

DATE OF FINAL PASSAGE AUG 03 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO REGARDING A PROPOSED
AGREEMENT, NAMING RIGHTS AND FUNDING FOR THE
CHILDREN'S MUSEUM PARK.

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 Centre City Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency has previously entered into a Disposition Agreement, dated August 18, 1994, as amended by the Amendment to Disposition Agreement and Lease dated April 14, 1999; the First Implementation Agreement to Disposition Agreement dated December 7, 2001; the Second Implementation Agreement to Disposition Agreement dated December 4, 2002; and the Third Implementation Agreement to the Disposition Agreement dated March 29, 2006 [collectively referred to hereafter as "Disposition Agreement"], with the Children's Museum, a California non-profit public benefit corporation [Museum], which Disposition Agreement provides for the sale to the Museum of that property located in the Centre City area of the City of San Diego as described in the Disposition Agreement; and

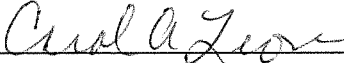
WHEREAS, in order to further carry out and implement such Redevelopment Plan the Agency considered a proposed agreement [Agreement] that provided, that the Agency receive funds in the amount of \$417,775 from the Children's Museum for the construction of the Children's Museum Park in exchange for assigning park naming rights; and

WHEREAS, the Agency and Council of the City of San Diego duly considered all terms and conditions of the proposed Agreement and determined to revisit the terms of the Agreement once the proposed name for the Park is disclosed; NOW, THEREFORE,

BE IT RESOLVED by the Redevelopment Agency of the City of San Diego that in lieu of approving the Agreement, the Redevelopment Agency Budget be increased by \$417,775 using tax increment receipts for construction of the Children's Museum Park.

BE IT FURTHER RESOLVED, that the Agency of the City of San Diego certified that the Agency has reviewed and considered information in the MEIR for the Centre City Redevelopment Project and Environmental Secondary Study for the Park on November 26, 2002 by Resolution No. 03559. The Agency found the development to be consistent with governing land use plans and regulations, and therefore, would not have any significant environmental effects not previously discussed in the MEIR previously certified by the Agency.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 

Carol A. Leone
Deputy Counsel

CAL:cfq:nda
07/03/07
08/02/07 REV. COPY
Or.Dept:R.A
Aud.Cert:
RA-2008-2
MMS# 5057
Council:Companion R-2008-6

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 31 2007.

REDEVELOPMENT AGENCY

By Jeannette J. Santos
Jeannette Santos, Deputy Secretary

Approved: 8-3-07
(date)

JR
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

JUL 31 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

AUG 03 2007

Date of final passage _____

JERRY SANDERS

Executive Director of The City of San Diego, California.

AUTHENTICATED BY:

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By *Janelle Sparks*, Deputy

Office of the Redevelopment Agency, San Diego, California

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