

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04202

DATE OF FINAL PASSAGE OCT 09 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE REVISED GUIDELINES FOR THE "FOCUS ON DOWNTOWN, A FACADE IMPROVEMENT PROGRAM", AND AUTHORIZING CENTRE CITY DEVELOPMENT CORPORATION TO ADMINISTER AND MANAGE THE PROGRAM AND TO EXPEND FOR PROGRAM PURPOSES AN AMOUNT NOT TO EXCEED \$300,000 OF TAX INCREMENT FUNDS FROM THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECT AREAS ALLOCATED FROM THE FISCAL YEAR 2007-2008 BUDGET UNDER AREA-WIDE PUBLIC INFRASTRUCTURE.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Centre City and Horton Plaza Redevelopment Project Areas [Project Areas]; and

WHEREAS, pursuant to California Health and Safety Code Section 33444.5 of the Community Redevelopment Law [CRL], the Agency is authorized to establish a program under which it loans funds to owners or tenants for the purpose of rehabilitating commercial buildings or structures within the Project Areas; and

WHEREAS, in order to carry out and implement said Redevelopment Plans and advance the visions and goals of the San Diego Downtown Community Plan and the objectives of the Project Areas pursuant to the CRL, the Agency and the Centre City Development Corporation [CCDC] created the "Focus on Downtown, A Facade Improvement Program" [Program] designed to assist property and business owners within the Project Areas with rehabilitating the

commercial facades of their properties for the purpose of creating a positive visual impact, stimulating private investment, and complementing other community revitalization efforts; and

WHEREAS, CCDC administers and manages the Program on behalf of the Agency and will continue to administer and manage the Program on behalf the Agency; and

WHEREAS, the Agency, as recommended by CCDC, proposes to revise the Guidelines for the Program in order to increase the maximum rebate amounts offered by the Program to a maximum standard rebate amount of \$20,000 for a single storefront and \$40,000 for multiple storefronts on a single parcel, with additional maximum rebate amounts of \$10,000 for historic preservation projects and \$20,000 for projects located within the C Street Focus Area; and

WHEREAS, the revised Program provides eligible participants the opportunity to receive a rebate up to the maximum allowable amounts set forth above in the form of a loan, forgivable over a five (5) year period, for rehabilitation purposes upon the completion of their eligible facade renovation project; and

WHEREAS, the amount of each rebate/forgivable loan is based on a formula whereby participants may receive a rebate of one dollar (\$1.00) for every three dollars (\$3.00) expended on the project up to the appropriate maximum rebate amounts listed above; and

WHEREAS, in order to carry out the purposes and goals of the Program, the Agency has determined that the expenditure in an amount not to exceed three hundred thousand dollars (\$300,000) of tax increment funds from the Project Areas is necessary and that \$300,000 may be allocated toward this Program from the Fiscal Year 2007-2008 Budget under Area-Wide Public Infrastructure; NOW, THEREFORE,

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

1. That the Agency approves the revised Guidelines for the “*Focus on Downtown, A Facade Improvement Program*” [Program], and the exhibits attached thereto, a copy of which shall be placed on file in the office of the secretary of the Agency as Document No. D- 04202

2. That the Agency authorizes the Agency’s Executive Director or his/her designee to amend the Program Guidelines in writing from time to time in order to accommodate new or changing laws or policies and procedures of the Agency applicable to the Program.

3. That the Agency authorizes the Centre City Development Corporation to administer and manage the Program on behalf of the Agency pursuant to the revised Guidelines, and as said Guidelines may be amended in writing by the Agency or the Agency’s Executive Director or his/her designee, to sign all documents necessary and appropriate to carry out and implement the Program, and to administer the Agency’s obligations, responsibilities and duties to be performed under the Program Guidelines.

4. That the Agency authorizes the expenditure of an amount not to exceed three hundred thousand dollars (\$300,000) from tax increment funds of the Centre City and Horton Plaza Redevelopment Project Areas allocated from the Fiscal Year 2007-2008 Budget under Area-Wide Public Infrastructure, to be used toward the purposes of the Program in accordance with the Guidelines.

5. That this activity is categorically exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301(a).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

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

KDB:nda
08/31/07
Or.Dept:CCDC
RA-2008-25
MMS#5214

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of SEP 25 2007.

REDEVELOPMENT AGENCY

By: Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 10-9-07
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on SEP 25 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"/>

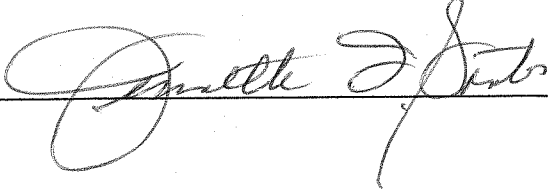
Date of final passage OCT 09 2007

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.

Resolution Number R-04202

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800156

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: \$300,000.00

Purpose: Authorizing expenditure of funds for the "Focus on Downtown A Façade Improvement Program" for the purpose of assisting downtown property and business owners with rehabilitating their commercial facades.

Date: August 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
001	0	99030	97531	2009	6030	990146				\$300,000.00
TOTAL AMOUNT										\$300,000.00

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