

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04249

DATE OF FINAL PASSAGE APR 08 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FOURTH IMPLEMENTATION AGREEMENT TO THE DISPOSITION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND THE CHILDREN'S MUSEUM FOR CONSTRUCTION OF THE CHILDREN'S MUSEUM PARK.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is involved 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 (Document No. D-02167), as amended by the Amendment to Disposition Agreement and Lease, dated April 14, 1999 (Document No. D-02969), the First Implementation Agreement to Disposition Agreement, dated December 7, 2001 (Document No. D-03405), the Second Implementation Agreement to Disposition Agreement, dated December 4, 2002 (Document No. D-03557), and the Third Implementation Agreement to Disposition Agreement, dated April 3, 2006 (Document No. D-04006), [collectively referred 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 has been presented with a Fourth Implementation Agreement to the Disposition Agreement [Fourth Implementation Agreement] which provides, in part, for the Agency to receive funds in the amount of \$417,775 from the Children's Museum for the construction of the Children's Museum Park [Park]; and

WHEREAS, the Museum has submitted to the Agency copies of the proposed Fourth Implementation Agreement in a form desired by the Museum; and

WHEREAS, the Centre City Development Corporation, Inc. [CCDC] has reviewed and discussed said proposed Fourth Implementation Agreement and has recommended that the Agency enter into the Fourth Implementation Agreement; and

WHEREAS, the Agency has duly considered the terms and conditions of the proposed Fourth Implementation Agreement and believes that the Fourth Implementation Agreement is in the best interest of the City and the health, safety, morals and welfare of its residents, and in a accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,


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

1. The Fourth Implementation Agreement is hereby approved and the Agency may accept funds in the amount of \$417,775 from the Museum for construction of the Park.
2. The Executive Director of the Agency, or designee, is authorized to execute the Fourth Implementation Agreement on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Agreement as amended by the Fourth Implementation Agreement and to administer the Agency's obligations, responsibilities and duties to be

performed under said Agreement. A copy of the Fourth Implementation Agreement, when executed by the Agency, shall be placed on file in the office of the Secretary of the Agency as

Document No. D- 04249.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Carol A. Leone
Deputy Counsel

CAL:cfq
02/15/08
Or.Dept:R.A.
RA-2008-84
Council:Companion R-2008-686
MMS#5817

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 25 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 4-8-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 25 2008 , 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 APR 08 2008

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 *Janelle J. Smith* , Deputy

Office of the Redevelopment Agency, San Diego, California.

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