

*RA Item #3*  
*RA Mtg April 15, 2008*  
(RA-2008-94)

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NUMBER R- 04252

DATE OF FINAL PASSAGE APR 23 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE SECOND REHABILITATION GRANT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND NTC FOUNDATION AND AUTHORIZING EXECUTION THEREOF.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Naval Training Center [NTC] Redevelopment Project Area [the Project Area]; and

WHEREAS, the NTC Foundation [Foundation], an independent 501(c)(3) nonprofit corporation established pursuant to the Naval Training Center Disposition and Development Agreement approved in June 2000 between the Agency and McMillin-NTC, LLC, is responsible for the rehabilitation and management of the buildings in the area of the Historic Core designated for the Civic, Arts and Cultural Center; and

WHEREAS, in December 2007, the Agency entered into the Second Rehabilitation Grant Agreement with the Foundation which provided the Foundation with a grant of \$6.0 million for the rehabilitation of buildings that make up Phase 2 of the Foundation's development plan; and

WHEREAS, the NTC Foundation has submitted to the Agency copies of the proposed First Amendment to the Second Rehabilitation Grant Agreement in a form desired by the NTC Foundation; and

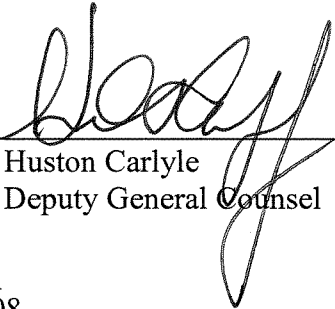
WHEREAS, the Agency has duly considered all of the terms and conditions of the proposed First Amendment to the Second Rehabilitation Grant Agreement and believes that the conditions contained in the proposed First Amendment to the Second Rehabilitation Grant Agreement are in the best interests of the City and the health, safety, morals and welfare of its residents, and in 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. That all the terms and conditions in the proposed First Amendment to the Second Rehabilitation Grant Agreement are approved.
2. That the Executive Director of the Agency, or designee, is authorized to execute the First Amendment to the Second Rehabilitation Grant Agreement with the NTC Foundation for and on behalf of the Agency. A copy of the First Amendment to the Second Rehabilitation Grant Agreement is on file in the office of the secretary of the Agency as Document no. D-  
04252.
3. That the Executive Director of the Agency, or designee, is authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the First Amendment to the Second Rehabilitation Grant Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the First Amendment to the Second Rehabilitation Grant Agreement.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to the CEQA Guidelines Section 15060(c)(3).

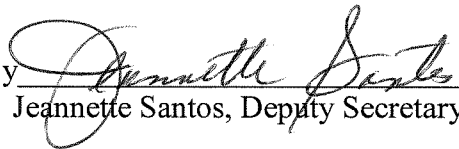
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
Huston Carlyle  
Deputy General Counsel

HC:cfq  
03/24/08  
Or.Dept:R.A.  
RA-2008-94  
MMS#6048

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 15 2008.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 4-23-08  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on APR 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 23 2008

AUTHENTICATED BY:

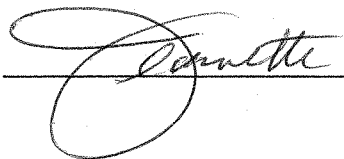
JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04252