

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04256

DATE OF FINAL PASSAGE APR 23 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE RECEIPT AND FILING OF THE FISCAL YEAR 2007 AUDITED FINANCIAL STATEMENTS OF THE CENTRE CITY DEVELOPMENT CORPORATION.

WHEREAS, the Redevelopment Agency of the City of San Diego (“Agency”) and the Centre City Development Corporation (“Corporation”) entered into an Operating Agreement for the Corporation to provide certain staff services for the implementation of projects for redevelopment in the Centre City Redevelopment Project area; and

WHEREAS, Section 2.06 of that Agreement requires the Corporation to submit to the Agency, within 120 days after the close of each fiscal year of the Corporation, a Statement of Revenues and Expenses of that fiscal year, and furnish to the Agency, detailed certified reports of an audit based on an examination in accordance with generally accepted auditing standards, prepared by an independent certified public accountant, covering the operations of the Corporation for that fiscal year and showing the revenues and expenses of that period; and

WHEREAS, the Corporation’s fiscal year ended on June 30, 2007; and

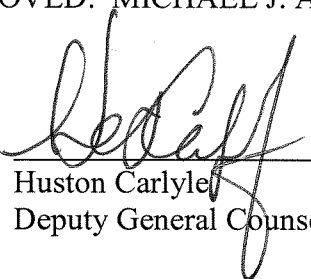
WHEREAS, an annual financial audit was conducted by an independent certified public accountant, and the Corporation has submitted a copy of the Fiscal Year 2007 Audited Financial Statements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that it authorizes the receipt and filing of the Audited Financial Statements of Centre City Development

Corporation for Fiscal Year 2007; a copy of the Report on Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2007, is on file in the office of the Secretary to the Agency as Document No. D-04256.

BE IT FURTHER RESOLVED, that this activity is not a project, and is therefore not subject to the CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

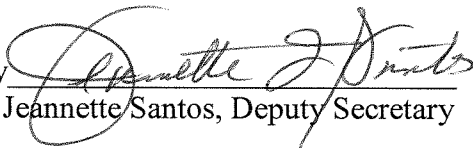
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:cfq
03/27/08
Or.Dept:CCDC
RA-2008-92
MMS#6016

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.

(Seal)

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

By *Janette J. Davis*, Deputy

Office of the Redevelopment Agency, San Diego, California.

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