

*K.A. Stewart #4*  
*Stewart*  
*RA 7/29 4/29/08*  
(RA-2008-104)

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04261

DATE OF FINAL PASSAGE APR 30 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AMENDING THE PROGRAM BUDGET FOR FISCAL YEAR 2008 FOR THE REDEVELOPMENT PROJECTS ADMINISTERED BY THE REDEVELOPMENT DIVISION OF THE CITY'S CITY PLANNING & COMMUNITY INVESTMENT DEPARTMENT TO INCREASE THE APPROPRIATION AND AUTHORIZE EXPENDITURES OF \$403,308 OF TAX INCREMENT PROCEEDS FOR THE REPAYMENT OF A GENERAL FUND LOAN TO THE CITY OF SAN DIEGO.

WHEREAS, the Redevelopment Division of the City's City Planning & Community Investment Department is engaged in activities necessary to carry out and implement redevelopment plans in the North Park Redevelopment Project Areas on behalf of the Redevelopment Agency of the City of San Diego [Agency] for the City of San Diego [City]; and

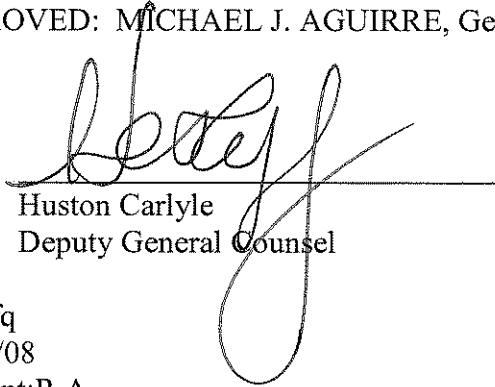
WHEREAS, the Agency previously received General Fund monies as a loan from the City and now proposes to repay \$403,408 generated from the North Park Redevelopment Project Area; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Agency authorizes a General Fund loan repayment to the City of San Diego in the amount of \$403,408 from the North Park Redevelopment Project Area.

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

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

  
Huston Carlyle  
Deputy General Counsel

HC:cfq  
04/15/08  
Or.Dept:R.A.  
Aud.Cert:  
RA-2008-104  
Council:Companion R-2008-874  
MMS#6096

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 30 2008.

REDEVELOPMENT AGENCY

By \_\_\_\_\_  
Jeannette Santos, Deputy Secretary

Approved: 4-30-08  
(date)

  
JERRY SANDERS, Executive Director

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

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

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

**CERTIFICATE OF UNALLOTTED BALANCE**  
ORIGINATING

AC 2800733  
DEPT. \_\_\_\_\_  
NO. 10275

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: \$838,308.00 Fund: \_\_\_\_\_

Purpose: Redevelopment Agency to repay portions of City of San Diego General Fund Loans from T/I.

Date: April 18, 2008

By: Francisco J Lopez   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
01	0	98054	98054	3001	4653	003001					\$375,000.00
02	0	98574	98574	3001	4653	003001					60,000.00
03	0	98307	98307	3001	4653	003001					403,308.00
TOTAL AMOUNT											\$838,308.00

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.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_

By: Francisco Lopez  
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

Passed by the Redevelopment Agency of The City of San Diego on APR 29 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 30 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 , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number R 04261