

RA-2008-106
Items 2+3
LA met 4/29/08
(RA-2008-106)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04262

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 TRANSFER APPROPRIATIONS AND AUTHORIZE EXPENDITURES OF \$435,000 OF TAX INCREMENT PROCEEDS FOR THE REPAYMENT OF GENERAL FUND LOANS TO THE CITY OF SAN DIEGO.

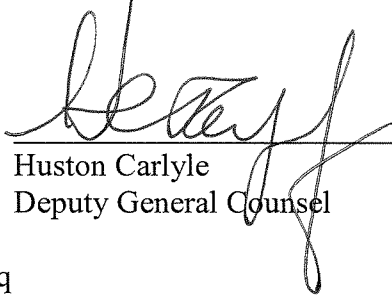
WHEREAS, the Redevelopment Division of the City's City Planning & Community Investment Department is engaged in activities necessary to carry out and implement redevelopment plans in the Naval Training Center [NTC] and San Ysidro Redevelopment Project Areas on behalf of the Redevelopment Agency of the 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 \$375,000 generated from the NTC Redevelopment Project Area and \$60,000 generated from the San Ysidro 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 \$375,000 from the NTC Redevelopment Project Area and \$60,000 from the San Ysidro 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).

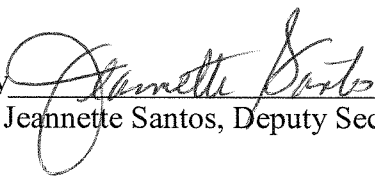
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:cfq
04/18/08
Or.Dept:R.A.
Aud.Cert:
RA-2008-106
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 29 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 4-30-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on APR 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

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