

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04301

DATE OF FINAL PASSAGE JUL 15 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO APPROVING THE NTC PARK AQUATIC  
CENTER PLANNING AND DESIGN FUNDING.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] and  
McMillin-NTC, LLC [Master Developer], entered into a Disposition and Development  
Agreement [DDA] in June 2000 for the purposes of effectuating the Redevelopment Plan for the  
Naval Training Center Redevelopment Project, adopted by the City Council in May 1997, and  
the Naval Training Center Reuse Plan, adopted by the City Council in October 1998; and

WHEREAS, the Agency, Master Developer and the City of San Diego [City] have  
entered into that certain NTC Park Improvement Agreement and the First and Second  
Amendments to the NTC Park Improvement Agreement on file in the office of the secretary to  
the Agency as Documents No. D-03175C dated June 26, 2000, No. D-03917 dated June 16,  
2005, No. D-04270 dated June 16, 2008 whereby Master Developer has agreed to complete Park  
Improvements as set forth in section 8.2 of the DDA; and

WHEREAS, the NTC Park Aquatic Center planning and design costs of \$466,726 to be  
funded from the Naval Training Center Redevelopment funds were identified in the Second  
Amendment to the NTC Park Improvement Agreement, attached to this resolution as Attachment  
No. 1; NOW, THEREFORE,

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

1. That the FY 2009 Redevelopment Budget is amended to transfer \$466,726 from the NTC unallocated Projects to Fund No. 10294 (CIP No. 29-976.0) for the NTC Park Aquatic Center planning and design.
2. The contribution and transfer of \$466,726 from the NTC Redevelopment Project Line of Credit funds for the NTC Park Aquatic Center planning and design is authorized.
3. That the Special Findings for this transaction attached to this resolution as Attachment No. 2 are hereby approved and incorporated herein by reference as if set forth in their entirety.

BE IT FURTHER RESOLVED, that this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

  
Deputy General Counsel

HC:cfq  
06/20/08  
Or.Dept:R.A.  
RA-2008-154  
Council:Companion R-1187  
MMS#6423

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 08 2008.

REDEVELOPMENT AGENCY

By Jeannette Santos  
Jeannette Santos, Deputy Secretary

Approved: 7.15.08  
(date)

JSL  
JERRY SANDERS, Executive Director

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

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

Passed by the Redevelopment Agency of The City of San Diego on JUL 08 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

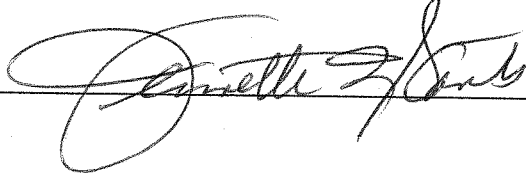
Date of final passage JUL 15 2008

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- 04301