

*Item 2
RA Inty 7/22/08*

(RA-2008-156)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04310

DATE OF FINAL PASSAGE JUL 29 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO PAYMENTS FOR THE TRANSITIONAL HOUSING FOR HOMELESS SENIORS PROGRAM – HORTON PLAZA REDEVELOPMENT PROJECT.

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

WHEREAS, in order to carry out and implement the Redevelopment Project, the Redevelopment Agency has authorized the expenditure of up to \$287,000 from the Horton Plaza Low and Moderate Income Housing Fund to cover leasing costs and program administration for the Transitional Housing for Homeless Seniors Program [Program]; and

WHEREAS, the Program is sponsored by the City of San Diego to provide homeless seniors with vouchers to rent rooms at housing facilities in downtown and surrounding neighborhoods; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the Program and believes that the payment for the cost of the Program by the Agency is in the best interest of the City and health, safety, morals, and welfare of its residents, and in accordance

with the public purposed and provisions of applicable State and local law requirements; NOW,
THEREFORE,

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

1. That the Agency finds and determines that the Transitional Housing for Homeless Seniors Program is of benefit to the Horton Plaza Redevelopment Project Area or immediate neighborhood in which the project is located.
2. That no other reasonable means of financing the Program are available to the community.
3. That the payment of funds for such Program will assist in the elimination of blighting conditions inside the Project Area.
4. That the proposed Program is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490.

BE IT FURTHER RESOLVED, that this activity will not result in a direct or reasonably foreseeable indirect change in the physical environment and hence is exempt from California Environmental Quality Act [CEQA] pursuant to the State CEQA Guidelines Section 15060(c)(2).

APPROVED AS TO FORM: MICHAEL J. AGUIRRE, General Counsel

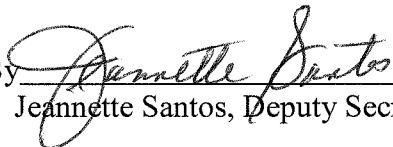
By 

Alex W. Sachs
Deputy General Counsel

AWS:mm
06/24/08
Or Dept: CCDC
RA-2008-156
MMS#6434
Companion: Council R-2008-1193 & RA-2008-157.

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 22 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 7-24-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUL 22 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 29 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. Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-04310