

Stamps 192
RA mtg 7/22/08

(RA-2008-151)

Revised

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04311

DATE OF FINAL PASSAGE JUL 29 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EXPENDITURE UP TO \$1,600,000 FROM THE NORTH BAY REDEVELOPMENT PROJECT AREA AND AUTHORIZING THE TRANSFER OF FUNDS TO FUND NUMBER 10295, NORTH BAY REDEVELOPMENT PLANNING CONTRIBUTION FOR THE MIDWAY-PACIFIC HIGHWAY CORRIDOR AND OLD SAN DIEGO COMMUNITY PLANS UPDATE

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

WHEREAS, the goal of the Redevelopment Plan for the Project Area is to improve, promote, and preserve the positive neighborhood characteristics in the Project Area, while correcting physical and economic deficiencies in the community; and

WHEREAS, the Agency has been requested to fund the cost of the Midway-Pacific Highway Corridor and Old San Diego Community Plan Updates; and

WHEREAS, the Community Plan Update would benefit the Project Area by improving traffic circulation, provide an economic stimulus within the area and promote viable land use strategies; 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 Midway-Pacific Highway Corridor and Old San Diego Community Plan Updates are of benefit to the Project Area, since such action will assist in eliminating one or more blighting conditions inside the Project Area. Use of tax increment for this purpose is consistent with the Implementation Plan adopted for the Project Area by the Agency on May 13, 2008, on file as Document No. 04267 in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490.

2. That the Redevelopment Agency hereby approves the transfer of funds from the Project Area to Fund No. 10295, North Bay Redevelopment Planning Contribution not to exceed \$1,600,000 for implementation of the Community Plan Update.

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

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

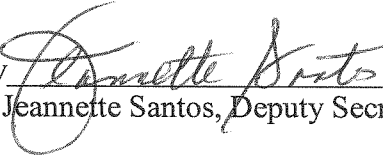
By 

Alex W. Sachs
Deputy General Counsel

AWS:mm
07/08/08
07/22/08 revised
Or.Dept:R.A.
Aud.Cert:2900029
RA-2008-151 revised
MMS#5795
Council:Companion R-2008-1167 revised & R-2008-1168

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: 7.29.08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

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The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900029

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: \$1,600,000.00 Fund: _____

Purpose: North Bay Redevelopment Project will contribute funds to City of San Diego Planning and Community Investment Department (CPCI) by transferring assets to Fund 10295 - North Bay Redevelopment Planning Contribution for the Midway-Pacific Highway Corridor and Old San Diego Community update.

Date: July 3, 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	98070	98074	4005	4881	010295					\$1,600,000.00
TOTAL AMOUNT											\$1,600,000.00

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: _____
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											

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"/>

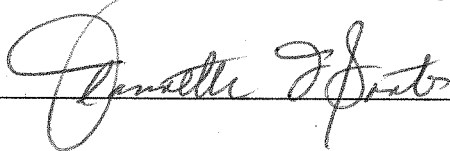
Date of final passage JUL 29 2008

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 , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04311