

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04329

DATE OF FINAL PASSAGE OCT 21 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO APPROVING FISCAL YEAR 2009  
CORPORATION BUDGET AMENDMENT FOR THE CENTRE  
CITY DEVELOPMENT CORPORATION.

WHEREAS, the Fiscal Year 2008 annual administrative budget for the Centre City Development Corporation, Inc. [CCDC], has been adopted and approved on May 30, 2008 in accordance with Section 2.02 of the Operating Agreement between CCDC and the Redevelopment Agency of the City of San Diego [Agency]; and

WHEREAS, the administrative budget is a part of the document on file in the Office of the Secretary of the Agency as Document No. D-04278, and presents a description of CCDC's work program for the coming year and the costs of existing and potential activities; NOW, THEREFORE,

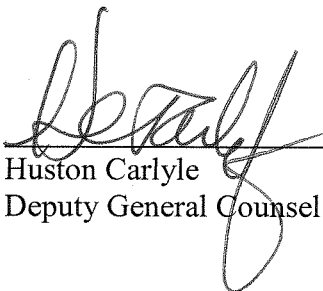
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Fiscal Year 2008 administrative budget is hereby amended increasing the Other Consultants line item by \$600,000.
2. That approval of this budget constitutes authority for the expenditure of available funds in Fiscal Year 2008, provided that funds are available from the tax increment generated by the projects; from bonds sales, land sales and developer proceeds; and from funds allocated by the Council of the City of San Diego from such sources as Community Development Block Grant, sales tax and others; and from the allocation of funds by such entities as the U.S. Department of Housing and Urban Development, Economic Development Administration and others.

3. That the City Auditor and Comptroller are hereby authorized to:
  - (a) establish the necessary accounts,
  - (b) appropriate all monies available in each project fund up to the amounts budgeted herein,
  - (c) record the expenditures of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund, and (d) provide advances to CCDC for operating expenses up to an amount equal to 15(fifteen) percent of the approved annual CCDC administrative budget.
  
4. That CCDC's President, or designee, is authorized to request the City Auditor and Comptroller to make budgetary transfers between the line items in accordance with Section 1.07 of the Operating Agreement between the Agency and CCDC which is on file in the Office of the Secretary of the Agency as Document No. 862.

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

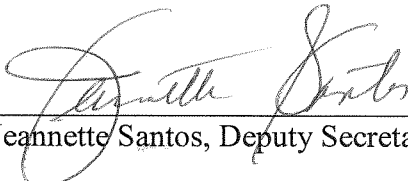
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By  \_\_\_\_\_  
Huston Carlyle  
Deputy General Counsel

HC:cfq  
09/17/08  
Or.Dept:CCDC  
Aud.Cert:  
RA-2009-23  
MMS#6797

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of OCT 07 2008.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 10-21-08  
(date)

  
JERRY SANDERS, Executive Director

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

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

Passed by the Redevelopment Agency of The City of San Diego on OCT 07 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

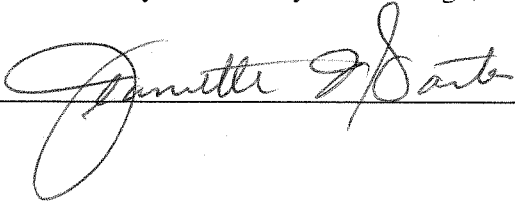
Date of final passage OCT 21 2008

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

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