124 Iten 2 RA MEg 11/1408 (RA-2009-38)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO RESOLUTION NUMBER R- 04352 DATE OF FINAL PASSAGE NOV 2 4 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A REHABILITATION GRANT AGREEMENT WITH SIMON LEVI LLC FOR STREETSCAPE IMPROVEMENTS ADJACENT TO THAT CERTAIN PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SEVENTH AVENUE AND J STREET IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY 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, as amended and supplemented from time to time, for the Centre City Redevelopment Project [Project]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the Project; and

WHEREAS, in order to further carry out and implement the Redevelopment Plan, the Agency proposes to enter in a Rehabilitation Grant Agreement with Simon Levi LLC [Property Owner] in the amount not to exceed \$250,000, for installation of streetscape improvements adjacent to the historic Simon Levi Building, located at the southeast corner of the intersection of Seventh Avenue and J Street in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Grant Agreement provides for the expenditure of an amount not to exceed \$250,000 in reimbursement to the Property Owner, and Agency funds will be expended

for City staff work order funding for inspection and material testing in the estimated amount of \$14,000, a total amount not to exceed of \$264,000 to be paid from funds allocated in the 2009 Agency Budget; and

WHEREAS, the proposed improvements will bring the Simon Levi Building into conformance with streetscape improvements throughout the Ballpark neighborhood; and

WHEREAS, this activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA; NOW, THEREFORE,

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

 The Agency hereby finds and determines that the foregoing recitals are true and correct.

2. The Agency hereby agrees to assist Simon Levi LLC in rehabilitating the adjacent streetscape improvements by approving a Rehabilitation Grant Agreement to fund the installation of streetscape improvements adjacent to the Simon Levi Building.

3. The requested funding assistance from the Agency would be in the form of a grant in the amount not to exceed \$250,000.

4. The Agency authorizes CCDC, on behalf of the Agency, to participate in the monitoring of the Rehabilitation Grant Agreement.

-PAGE 2 OF 3-

The Executive Director of the Agency, or his designee, is authorized to take any 5. action and execute any and all documents necessary to implement this resolution.

APPROVED: MICHAEL J. AGUIRRE, General Counsel By Huston Carlyle Deputy General Counsel HC:cfq 10/22/08 Or.Dept:CCDC Aud.Cert:2900331 RA-2009-38 MMS#6939

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of <u>NOV 1 8 2008</u>.

REDEVELOPMENT AGENCY

feannette Santos, Deputy Secretary

JERRY SANDERS, Executive Director

Approved: _

Vetoed:

(date)

JERRY SANDERS, Executive Director

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

allotted.		foregoing resolution is				
allotted.						
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	·····					
By: By:						
	*****	******				
BENF/ EQUIP	FACILITY	AMOUNT				
	·					
TOTAL	AMOUNT	*******				
		FUND OVERRIDE				
	BENF/ EQUIP	BENF/ EQUIP FACILITY				

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:			\$264,000.00									
Vendor:		Simon Lev	vi LLC									
Purpose	:	Authorizing the expenditure of funds for the Rehabilitation Grant Agreement to install streetscape improvements adjacent to the Simon Levi Building in the East Village Redevelopment District, in an amount not to exceed \$250,000.00. and for City Engineering services in an amount not to exceed \$14,000.00										
Date:		October 24, 2008				By: Larissa Kogay						
			<u></u>		AC	COUNTING DATA						
ACCTG. LINE	CY PY	FUND	DEPT	ORGANIZ	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT	
001		98805	974821	2009	6030	990400					\$250,000.00	
002		98805	974821	2015	4116	990400	· · · · · · · · · · · · · · · · · · ·				14,000.00	
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TOTAL AMOUNT											\$264,000.00	
AC-361 (REV 2-92)								FUND OVERRIDE				

2900331

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AC-361 (REV 2-92)

Passed by the Redevelopment Agenc	y of The City	of San Diego on	NOV 1	<u>82008</u> , by	_, by the	
following vote:						
Agency Members	Yeas	Nays	Not Present	Ineligible		
Scott Peters	×					
Kevin Faulconer	Į.			· 🗍		
Toni Atkins	A					
Anthony Young	X					
Brian Maienschein	V.	-			n.	
Donna Frye	×.					
Jim Madaffer	X					
Ben Hueso	×					
Date of final passage NOV 24	2008					
			JERRY SAN			
AUTHENTICATED BY:	. •	Executive Direc	ctor of The City of	of San Diego, Cal	ifornia.	
(Seal)			ELIZABETH S. The City of Sar	MALAND Diego, Californ	a.	
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Resolution Number

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