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REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04354

DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE LOAN AGREEMENT BETWEEN URBAN CORPS OF SAN DIEGO COUNTY AND THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND AUTHORIZING FUNDING FOR THE PROJECT.

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, in order to carry out and implement the Redevelopment Plan for the North Bay Project Area, the Agency proposes to enter into a Loan Agreement with Urban Corps of San Diego County [Borrower] for the rehabilitation and improvement of that certain real property owned by Borrower [Property] in relation to the construction and development on the Property of a LEED Certified Educational Recycling Center and roof garden [Project]; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Loan Agreement and believes that the proposed Loan Agreement is in the best interest of the City of San Diego [City] and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements; and

WHEREAS, the Agency will provide funds in the form of a residual receipts loan in the amount of Two Hundred and Twenty Five Thousand Dollars and a forgivable loan in the amount of Two Hundred and Fifty Thousand Dollars to Borrower, for a total amount not to exceed Four

Hundred Seventy Five Thousand Dollars derived from tax increment monies from the North Bay Project Area to be used as partial funding towards the construction and development of the improvements;

WHEREAS, City staff has determined that the rehabilitation and improvement of the Property pursuant to the Loan Agreement is not a project and as such is not subject to the environmental review requirements of the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Section 15060 (c)(3); and

WHEREAS, the Borrower has executed and submitted to the Agency copies of the proposed Loan Agreement in a form desired by Agency; NOW THEREFORE,

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

- 1. That the Agency has received and heard all oral and written objections to the proposed Loan Agreement, the proposed residual receipts loan, the proposed forgivable loan and to other matters pertaining to this transaction, and that all such oral and written objections are overruled.
- 2. That the Agency finds and determines: that the site improvements are of benefit to the North Bay Redevelopment Project; that such action will assist in eliminating one or more blighting conditions inside the Project Area; and that such an action is consistent with the Implementation Plan adopted for the Project Area by the Agency on June 3, 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.
- 3. That the Agency finds and determines that all consideration to be paid pursuant to the Loan Agreement is in amounts necessary to effectuate the purposes of the Redevelopment Plan for the Project Area.

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4. That the Agency authorizes the expenditure not to exceed Four Hundred Seventy Five

Thousand Dollars in the form of a residual receipts loan and a forgivable loan to Borrower be

used solely and exclusively for the purposes of providing funds for the rehabilitation and

improvement of the Property as described in the Loan Agreement.

5. The residual receipts loan, the forgivable loan, and the Loan Agreement which

establishes the terms and conditions for the loans for the rehabilitation and improvement of the

Property, are approved.

6. That the Executive Director of the Agency, or designee, is authorized, on behalf

of the Agency, to execute the Loan Agreement, together with such non-substantive changes and

amendments as may be approved by the Agency Executive Director and Agency Special

Counsel. A copy of the Loan Agreement, when executed by the Agency, shall be placed on file

in the office of the secretary of the Agency as Document No. D-____04354

7. That the Executive Director of the Agency, or designee, is authorized, on behalf

of the Agency, to sign all documents necessary and appropriate to carry out and implement the

Loan Agreement and to administer the Agency's obligations, responsibilities and duties to be

performed under the Loan Agreement.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Alex W. Sachs

Deputy General Counsel

all W Day

AWS:mm 12/01/08

Or.Dept: Redev. Agency

RA-2009-54

MMS#7124

I hereby certify that the foregoing Resolution City of San Diego, at its meeting of	was passed by the Redevelopment Agency of the 27008
	REDEVELOPMENT AGENCY
	By Jenette Ounts Jeannette Santos, Deputy Secretary
Approved: 12:15:06 (date)	JERRY SANDERS, Executive Director
Vetoed:(date)	JERRY SANDERS, Executive Director

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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