



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04454

DATE OF FINAL PASSAGE NOV 12 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL \$570,000 OF PREVIOUSLY COMMITTED REDEVELOPMENT AGENCY FUNDS TO ASSIST WITH FUNDING A PORTION OF THE COSTS OF CONSTRUCTION OF THE NEW DOWNTOWN MAIN LIBRARY LOCATED WITHIN 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 for the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, the Centre City Development Corporation [Corporation] is authorized to administer, on behalf of the Agency, the Project Area; and

WHEREAS, pursuant to Agency Resolution No. R-03893 dated April 19, 2005 and City Resolution No. R-3003358 dated April 19, 2005, the Agency Board and the City Council, respectively, made the findings required by California Health and Safety Code section 33445 and 33679 for the Agency's expenditure of Agency funds toward the costs of construction of the New Downtown Main Library; and

WHEREAS, pursuant to Agency Resolution No. R-03893 dated April 19, 2005 and City Resolution No. R-3003358 dated April 19, 2005, the Agency, with the City Council's consent, approved up to \$80 million of tax increment from the Centre City Redevelopment Project to assist with the funding of a portion of the costs of construction of the New Downtown Main

Library to be located on the block bounded by 11th Avenue, J Street on the north and Park Boulevard to the south [Project] in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, pursuant to Agency Resolution No. R-2489 dated May 2, 1995 and Resolution No. R-03894 dated April 19, 2005, the Agency approved the expenditure of up to \$16.5 Million of Agency funds previously committed for the Project; and

WHEREAS, the Agency is hereby being requested to expend and contribute to the City of San Diego an additional amount of Five Hundred Seventy Thousand Dollars (\$570,000) of the previously committed Agency funds to assist with completing the project bidding phase for construction of the New Downtown Main Library; and

WHEREAS, the Agency finds and determines that the Agency's funding of certain costs associated with the New Downtown Main Library is consistent with the goals and objectives of the Redevelopment Plan for the Project Area and the City of San Diego Downtown Community Plan, is in the best interests of the City and the Project Area and the health, safety, morals and welfare of its residents, and is in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

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

1. That the Agency hereby finds and determines that the foregoing recitals are true and correct.
2. That the Agency hereby authorizes the expenditure and contribution to the City of San Diego of up to Five Hundred Seventy Thousand Dollars (\$570,000) to be used toward the development of the New Downtown Main Library, thereby raising the total authorized


expenditures toward the construction of the New Downtown Main Library to \$17 Million of the previously committed Agency funding of \$80 Million.

3. That the Agency hereby authorizes the Chief Financial Officer, as delegated, to appropriate up to Five Hundred Seventy Thousand Dollars (\$570,000) designated New Downtown Main Library through the transfer of \$570,000 from the Centre City Redevelopment Project Area to Fund Number 200355, as the Agency's contribution to the City of San Diego to be used toward the development of the New Downtown Main Library.

4. That the Agency hereby authorizes the Chief Financial Officer, as delegated, to transfer back to the Agency any and all funds remaining in the Capital Improvement Program Budget, WBS No. S-00799 Central Main Library, Fund Number 200355, the Agency's contribution to the City of San Diego, upon any cost savings should actual costs to develop the new Downtown Main Library be less than \$570,000.

5. That the President of the Centre City Development Corporation or designee is hereby authorized to expend funds as appropriate and consistent with this Resolution from the budget approved for the Centre City Redevelopment Project.

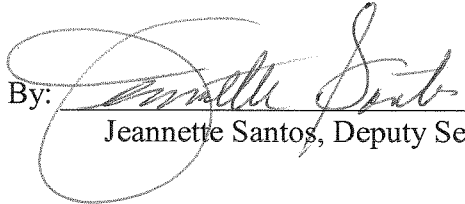
APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Kendall D. Berkey
Deputy General Counsel

KDB:nda
10/14/09
10/28/09 Rev.Copy
Or.Dept:Redev.Agency
Cert.No: 3000002716
RA-2010-18
MMS#10357

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of OCT 27 2009

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 11.12.09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. 3000002716
NO. _____

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: \$500,000.00 Fund: _____

Purpose: Appropriation with a vendor to be determined, the Agency authorizes the expenditure of funds to complete the project bidding phase for the New Downtown Main Library - East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

Date: October 5, 2009 By: Francisco Lopez
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	400369	920517101000	920517101101	Other-00000003-NS	512059	2220	2220500011		\$500,000.00
TOTAL AMOUNT									\$500,000.00

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: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

Passed by the Redevelopment Agency of The City of San Diego on OCT 27 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<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 NOV 12 2009.

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 *Janelle J. Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California

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