

10/27/09  
AMS  
RAH/H

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04458

DATE OF FINAL PASSAGE NOV 12 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND URBAN CORPS OF SAN DIEGO COUNTY WITH RESPECT TO AN EDUCATIONAL RECYCLING CENTER AND RELATED IMPROVEMENTS IN THE NORTH BAY REDEVELOPMENT PROJECT AREA.

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 North Bay Redevelopment Project Area [Project Area]; and

WHEREAS, in furtherance of the Redevelopment Plan for the Project Area, the Agency and Urban Corps of San Diego County, a California nonprofit corporation [Borrower], entered into that certain Loan Agreement dated January 16, 2009, on file in the Office of the Agency Secretary as Document No. D-04354 [Loan Agreement], by which the Agency agreed to provide certain financial assistance to Borrower toward the construction of a LEED-certified educational recycling center and related improvements [Project] located on real property owned and operated by Borrower [Property] in the Project Area; and

WHEREAS, the Agency and Borrower now propose to enter into a First Amendment to the Loan Agreement [First Amendment], which will amend the scope of work and budget to facilitate Borrower's construction of an equipment storage room within the Project, using cost

savings realized earlier in the Project such that no increase in the overall budget for the Project will occur; and

WHEREAS, the Agency believes that the Project and the First Amendment are in the best interests of the 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 law and requirements; and

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

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

1. That the Agency has received and heard all oral and written objections to the proposed First Amendment, and that all such oral and written objections are overruled.
2. That the First Amendment, and all exhibits attached thereto, are approved.
3. That the Executive Director of the Agency, or designee, is authorized, on behalf of the Agency, to execute the First Amendment and all exhibits thereto requiring the Agency's signature. A copy of the First Amendment, when executed by the Agency, shall be placed on file in the Office of the Agency Secretary as Document No. D- 04458.

4. 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 First Amendment and to administer the Agency's obligations, responsibilities and duties to be performed under the First Amendment.

APPROVED: JAN I. GOLDSMITH, GENERAL COUNSEL

By Kevin Reisch  
Kevin Reisch  
Deputy General Counsel

KR:cw  
10/13/09  
Or.Dept:Redev. Agency  
RA-2010-25  
MMS #10337

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

REDEVELOPMENT AGENCY

By Jeannette Santos  
Jeannette Santos, Deputy Secretary

Approved: 11.12.09  
(date)

Jerry Sanders  
JERRY SANDERS, Executive Director

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

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

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
Sherri Lightner	<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"/>
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 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"/>
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 , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04458