

RA 717
3/23/10
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REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04489

DATE OF FINAL PASSAGE MAR 0 2 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RECEIVING AND FILING THE FISCAL YEAR 2008-2009 AUDITED FINANCIAL STATEMENTS OF THE CENTRE CITY DEVELOPMENT CORPORATION, INC.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] and the Centre City Development Corporation, Inc. [Corporation] entered into an Operating Agreement dated December 8, 1981 [Operating Agreement], for the purpose of the Corporation providing certain staff services for the implementation of projects for redevelopment within the Centre City area, which include the Centre City and Horton Plaza Redevelopment Project Areas; a copy of the Operating Agreement is on file in the office of the Secretary to the Agency as Document No. 862; and

WHEREAS, Section 2.6 (b) of the Operating Agreement requires the Corporation to submit to the Agency, within 120 days after the close of each fiscal year of the Corporation, a Statement of Revenues and Expenses of that fiscal year and to furnish to the Agency detailed certified reports of an audit based on an examination in accordance with generally accepted auditing standards, prepared by an independent certified public accountant, covering the operations of the Corporation for that fiscal year and showing the revenues and expenses for such period; and


WHEREAS, the Corporation's fiscal year ended on June 30, 2009; and

WHEREAS, an annual financial audit was conducted by an independent certified public accountant, and the Corporation has submitted to the Agency a copy of the Fiscal Year 2008-2009 Audited Financial Statements, which incorporates the Independent Auditor's Report;

NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency], that the Agency hereby receives and files the Fiscal Year 2008-2009 Audited Financial Statements of the Centre City Development Corporation, Inc.; a copy of the Fiscal Year 2008-2009 Audited Financial Statements shall be placed on file in the office of the Secretary of the Agency as Document No. 04489.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Kendall D. Berkey
Deputy General Counsel

KDB:nda
02/08/10
Or.Dept:CCDC
RA-2010-59
MMS#11524

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of FEB 23 2010

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 3-2-10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on FEB 23 2010, 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"/>

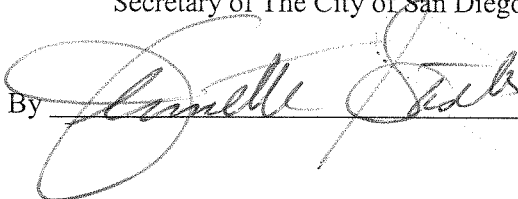
Date of final passage MAR 02 2010

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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