REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

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.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

Www. 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 $\underline{\text{FEB}}$ 2.3.2010

	REDEVELOPMENT AGENCY			
	By Mille Secretary 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 _ following vote:		FEB 2 3 2010 , by the		e			
Agency Members	Yeas	Nays	Not Present	Recused			
Sherri Lightner							
Kevin Faulconer							
Todd Gloria							
Anthony Young	3						
Carl DeMaio							
Donna Frye							
Marti Emerald	\mathbf{Z}						
Ben Hueso							
ate of final passage	2 2010						
UTHENTICATED BY:	- market and a second a second and a second	JERRY SANDERS Executive Director of The City of San Diego, California.					
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(Seal)	***************************************	ELIZABETH S. MALAND Secretary of The City of San Diego, California.					
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