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3/23/10  
PHL-3  
Item 2*

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04504

DATE OF FINAL PASSAGE APR 05 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION AND PROVIDING CERTAIN AUTHORIZATIONS IN CONNECTION WITH THE ADMINISTRATION AND MANAGEMENT OF THE LEAD SAFE SAN DIEGO PROGRAM WITHIN THE REDEVELOPMENT PROJECT AREAS MANAGED BY THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION [SEDC] MADE APPLICABLE WITHIN SEDC'S AREA OF INFLUENCE.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Southcrest, Mount Hope, Central Imperial, and Gateway Center West Redevelopment Project Areas [Project Areas]; and

WHEREAS, pursuant to California Health and Safety Code Section 33334.2 of the California Community Redevelopment Law [CRL], the Agency must set aside twenty percent (20%) of tax increment funds [Set-Aside Funds] generated in a project area to be used for the purposes of increasing, improving, and preserving the community's supply of low- and moderate- income housing available at affordable housing cost to persons and families of low or moderate income and very low income households; and

WHEREAS, in accordance with Section 33334.2(e)(7) of the CRL, the Agency may exercise any or all of its powers to carry out the purposes set forth in Section 33334.2, including providing for the rehabilitation of buildings or structures that benefit persons and families of low or moderate income; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is a non-profit corporation that manages the Project Areas and the areas outside the Project Areas within the surrounding neighborhoods located in SEDC's Area of Influence including the Dells Imperial Study Area [collectively referred to as the SEDC LSSD Area or SEDC Area of Influence]; and

WHEREAS, in an effort to reduce lead paint hazards in communities with low-and moderate- income housing, the San Diego Housing Commission [Commission] has established the Lead Safe San Diego Program [Program] to provide grants for the benefit of occupants of residential rental properties constructed prior to 1979, occupied or frequented by children under the age of six, which occupants' gross household income is no greater than 80% of the area median family income [AMI] for San Diego County; and

WHEREAS, the grants provided pursuant to the Program are in the maximum amounts of (1) Ten Thousand Dollars (\$10,000) for single family structures and (2) Five Thousand Dollars (\$5,000) per unit for multi-family structures, with an additional Five Thousand Dollars (\$5,000) per project available to control lead hazards in common areas; and

WHEREAS, in order to carry out and implement the objectives and goals of the Redevelopment Plan and Implementation Plan for the Southcrest Redevelopment Project and the CRL, the Agency proposes to provide approximately One Hundred and Fifty Thousand Dollars (\$150,000) of Low and Moderate Income Housing Set-Aside Funds [Agency Funds] to fund, in part, the grants made pursuant to the Program; and

WHEREAS, the Agency and the Commission propose to enter into an agreement [Agreement] that evidences the Agency's provision of Agency Funds for the benefit of the Program and authorizes the Commission to provide the necessary administration and management services for the Program within the SEDC LSSD Area, including management and expenditure of the Agency Funds allocated toward the Program; NOW, THEREFORE,

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

1. That the Agency approves the Agreement by and between the Agency and the Commission, and the Exhibits attached thereto, for the Commission's administration and management services in connection with the Program to be implemented within the SEDC LSSD Area.

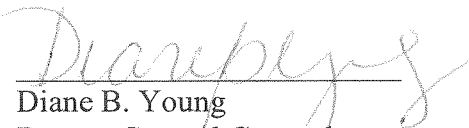
2. That the Agency authorizes the Commission to administer and manage the Program pursuant to the established work plan for the Program, and as said work plan may be amended in writing by the Commission, and in accordance with the Agreement.

3. That the Agency authorizes the Commission to administer and manage the expenditure of the Agency Funds allocated toward the Program.

4. That the Agency authorizes the chief financial officer, as delegated, to appropriate and expend One Hundred and Fifty Thousand Dollars (\$150,000) of Low and Moderate Income Housing Set-Aside Funds toward the Program in accordance with the Agreement.

5. That the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Agreement, a copy of which shall be placed on file in the office of the secretary of the Agency as Document No. D- 04504.

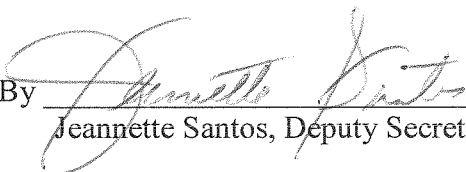
APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Diane B. Young  
Deputy General Counsel

DBY:hm:mm  
03/10/10  
03/24/10 Rev. Copy  
Or.Dept:Redev.Agency  
RA-2010-75  
MMS#11469  
Comp.:R-2010-657  
RA-2010-76

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

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 4.5.10  
(date)

  
JERRY SANDERS, Executive Director

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

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

Passed by the Redevelopment Agency of The City of San Diego on MAR 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 APR 05 2010

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

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