



REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04516

DATE OF FINAL PASSAGE JUN 02 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CONTRIBUTION AND TRANSFER OF NOT TO EXCEED \$100,000 OF TAX INCREMENT PROCEEDS FROM THE NORTH PARK REDEVELOPMENT PROJECT AREA TO THE CITY OF SAN DIEGO FOR USE TOWARD TRANSPORTATION PLANNING AND ANALYSIS SERVICES IN CONNECTION WITH UPDATES TO THE UPTOWN, NORTH PARK, AND GREATER GOLDEN HILL COMMUNITY PLANS.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan [Redevelopment Plan] for the North Park Redevelopment Project Area [Project Area]; and

WHEREAS, the Redevelopment Plan for the Project Area was adopted by the City Council of the City of San Diego [City] on March 4, 1997, by Ordinance No. 18386; and

WHEREAS, the Third Five-Year Implementation Plan for the Project Area was adopted by the Agency on July 17, 2007; and

WHEREAS, the Redevelopment Plan for the Project Area identifies various redevelopment priorities including increasing parking, enhancing the quality of mobility, and improving transportation facilities which support the vitality, safety, and viability of the Project Area; and

WHEREAS, the Third Five-Year Implementation Plan for the Project Area identifies as one of its specific goals and objectives to "Foster pedestrian transportation alternatives throughout the Project Area"; and

WHEREAS, the City of San Diego [City] has commenced the process of updating the Uptown, North Park, and Greater Golden Hill Community Plans; and

WHEREAS, as part of the process, the City conducted a competitive bidding process for consultant services in connection with providing professional transportation planning and analysis required for the Uptown, North Park, and Greater Golden Hill Community Plan updates; and

WHEREAS, the City has determined that the cost of the professional transportation planning and analysis services required for the Uptown, North Park, and Greater Golden Hill Community Plan updates is approximately \$346,600, which includes costs associated with the analysis within the Project Area, and has requested that the Agency contribute not to exceed \$100,000 toward the cost of these services; and

WHEREAS, the Agency determines that the Agency's contribution and transfer to the City of not to exceed \$100,000 toward the professional transportation planning and analysis services required for the Uptown, North Park, and Greater Golden Hill Community Plan updates is consistent with the goals and objectives of the Redevelopment Plan and the Third Five-Year Implementation Plan for the Project Area, 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,

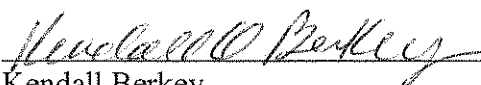
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency]:

1. That Agency hereby authorizes the City's Chief Financial Officer, as delegated, to contribute and transfer not to exceed \$100,000 from the North Park Redevelopment Project Area (Fund No. 400650) to City Fund No. 200356, North Park Redevelopment CIP Contributions, to

be used for transportation planning and analysis services for the Uptown, North Park, and Greater Golden Hill Community Plan updates upon certification from the City Comptroller that funds are available.

2. That Agency hereby authorizes the City's Chief Financial Officer, as delegated, to transfer back to the Agency any and all funds remaining in City Fund No. 200356, North Park Redevelopment CIP Contributions, upon any cost savings should the actual costs for the transportation planning and analysis services for the Uptown, North Park, and Greater Golden Hill Community Plan updates be less than \$346,600.

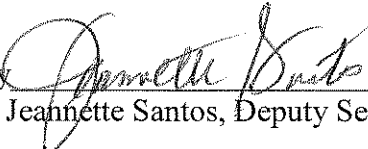
APPROVED: JAN L. GOLDSMITH, General Counsel

By 
Kendall Berkey
Deputy General Counsel

KDB:nda
05/04/10
Or.Dept:Redev.Agency
Cert.No: CC3000003251
RA-2010-83
MMS#12085

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAY 25 2010.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6.2.10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 3000003251

ORIGINATING

DEPT. 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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

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

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: _____ \$100,000.00

Vendor: City of San Diego (CPCI Department)

Purpose: Transfer funds from RDA to the City Fund 200356 North Park Redevelopment Project Area CIP Contribution for funding of a Transportation Planning & Analysis Agreement for the Uptown-North Park-Golden Hill Community Plan Update. I/O is Unallocated Projects and will need to be moved at a later time.

Date: April 28, 2010

By: Francisco J Lopez

 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400650	980500100000	980500100101	OTHR-18-NS	516027	2280	2280500011		\$100,000.00
TOTAL AMOUNT									\$100,000.00

FUND OVERRIDE

CC 3000003251

Passed by the Redevelopment Agency of The City of San Diego on MAY 25 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"/>

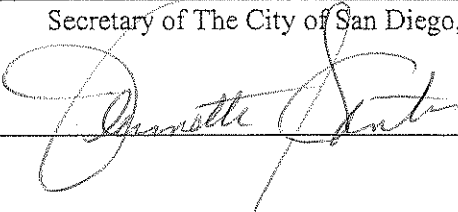
Date of final passage JUN 02 2010

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

Resolution Number R- 04516