



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04546

DATE OF FINAL PASSAGE JUL 29 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) AUTHORIZING AGENCY TO ENTER INTO A COOPERATIVE AGREEMENT [AGREEMENT] WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY [U.S. EPA] TO IMPLEMENT A BROWNFIELDS ASSESSMENT GRANT PROJECT; (ii) AUTHORIZING AGENCY TO ACCEPT GRANT FUNDS FROM THE U.S. EPA PURSUANT TO THE BROWNFIELDS ASSESSMENT GRANT PROGRAM AND DISBURSE SAID GRANT FUNDS FOR EXPENDITURES AS PERMITTED UNDER THE AGREEMENT; AND (iii) AMENDING THE FISCAL YEAR 2010-2011 AGENCY BUDGET FOR THE CITY HEIGHTS AND THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREAS.

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 City Heights and Central Imperial Redevelopment Project Areas [Project Areas]; and

WHEREAS, the United States Environmental Protection Agency Brownfields Assessment Grant program [Program] provides grant funding for developing site inventories, conducting environmental assessments and remediation planning activities as well as related community outreach in an effort to combat the persistence of "brownfield sites" defined by the United States Environmental Protection Agency [U.S. EPA] as real property, the expansion, redevelopment or reuse of which may be complicated by the presence of hazardous substances, pollutants, contaminants, controlled substances, petroleum or petroleum products; and

WHEREAS, in order to carry out and implement the objectives of the Redevelopment Plan for the Project Areas, on October 16, 2009 the Agency submitted a Community-Wide Assessment Grant Proposal to the U.S. EPA to receive a \$400,000 grant [Grant Funds] under the Program; and

WHEREAS, on April 18, 2010 the Agency was notified by the U.S. EPA that the Agency was selected as one of the entities that the U.S. EPA would begin negotiations with to award a cooperative agreement for the Grant Funds, which agreement will govern the use of the Grant Funds and the Agency's responsibilities in connection with the Grant Funds; and

WHEREAS, Agency staff understands that the cooperative agreement is a standard form agreement between the U.S. EPA and recipients of grant funding from the Program which references a Work Plan that is specific to the subject property and that outlines the site inventory and planning activities that are to be funded with the proceeds from the grant funding; and

WHEREAS, the Work Plan is prepared by the grant funding recipient and approved by the U.S. EPA as a condition of the award of the grand funding; and

WHEREAS, the Agency prepared a Work Plan for the Project Areas and, pursuant to the Program guidelines, submitted it to the U.S. EPA for approval on June 25, 2010; and

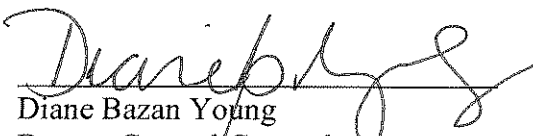
WHEREAS, upon approval by the U.S. EPA of the Agency's Work Plan for the Project Areas, the Agency will be required to promptly enter into a cooperative agreement with the U.S. EPA; and

WHEREAS, the Agency must amend the Fiscal Year 2010-2011 Agency Budget for the Project Areas to account for the receipt of the Grant Funds, if awarded, and to appropriate the Grant Funds for the purposes set forth in the cooperative agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Agency as follows:

1. That Agency staff is authorized to enter into a cooperative agreement with the U.S. EPA to implement the Program as it relates to the Project Areas, in a form as approved by the Agency's General Counsel and the Agency Executive Director or designee.
2. That Agency staff is authorized to accept the Grant Funds from the U.S. EPA and to disburse the Grant Funds for expenditures as permitted under the cooperative agreement.
3. That Agency staff is authorized to amend the Fiscal Year 2010-2011 Agency Budget for the Project Areas to account for receipt of the Grant Funds, if awarded, and to appropriate the Grant Funds for the purposes set forth in the cooperative agreement.

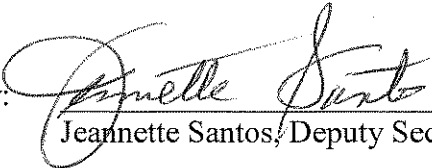
APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Diane Bazan Young
Deputy General Counsel

DBY:hm
06/29/10
Or.Dept:Redev.Agency
RA-2010-118
MMS#12160

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 20 2010.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-29-10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUL 20 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"/>

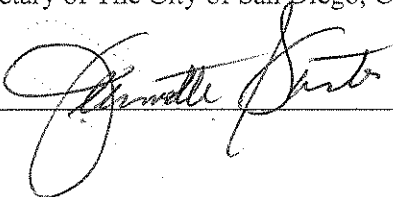
Date of final passage JUL 29 2010

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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