## REDEVELOPMENT AGENCY OF THE

## CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04611

DATE OF FINAL PASSAGE FEB 2 3 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO ADOPTING CERTAIN AMENDMENTS TO THE FIVE-YEAR IMPLEMENTATION PLANS FOR THE SOUTHEASTERN SAN DIEGO MERGED PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City of San Diego (Agency) is authorized to exercise its powers, all under and pursuant to the Community Redevelopment Law of the State of California, being Part 1 of Division 24 (commencing with Section 33000) of the California Health and Safety Code, as amended (Community Redevelopment Law); and

WHEREAS, the Agency is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Central Imperial, Gateway Center West, Mount Hope, and Southcrest Redevelopment Project Areas (collectively, Project Areas) in accordance with the Community Redevelopment Law; and

WHEREAS, the Agency's board of directors has recommended that the City Council (Council) adopt an ordinance approving certain amendments to the Redevelopment Plans for the Project Areas (collectively, Redevelopment Plan Amendments), which include: (i) the Amendments to the Redevelopment Plans for the Central Imperial, Gateway Center West, Mount Hope, and Southcrest Redevelopment Project Areas to Merge these Project Areas into the Southeastern San Diego Merged Project Area; and (ii) the Amendments to the Redevelopment Plans for the Southeastern San Diego Merged Project Area; and

WHEREAS, in accordance with Health and Safety Code Section 33490, the Agency desires to adopt certain amendments to the Five-Year Implementation Plans for the Southeastern

San Diego Merged Project Area (Implementation Plan Amendments) to conform the Five-Year Implementation Plans to the Redevelopment Plan Amendments, conditioned upon the Council's subsequent adoption of an ordinance approving the Redevelopment Plan Amendments; NOW, THEREFORE,

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

- 1. That the Agency hereby adopts the Implementation Plan Amendments, conditioned upon the Council's subsequent adoption of an ordinance approving the Redevelopment Plan Amendments; a copy of the Implementation Plan Amendments is on file in the office of the Agency Secretary as Document No. 204611.
- 2. That the Agency authorizes the Agency Executive Director or designee, for and on behalf of the Agency, to execute all documents that are necessary and appropriate to carry out and implement the purposes set forth in this Resolution according to its terms, and to administer the Agency's obligations, responsibilities and duties to be performed hereunder.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

Kevin Reisch

Deputy General Counsel

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01/31/2011

Or.Dept:SEDC

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I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of FEB 15 2011.

	REDEVELOPMENT AGENCY			
Approved: 2-23. U (date)	Jeannette Santos, Deputy Secretary  JERRY SANDERS, Executive Director			
Vetoed:(date)	JERRY SANDERS, Executive Director			

Passed by the Redevelopmen	nt Agency of The C	Lity of San Diego on _	FEB 15 2	5 2011 , by the	
following vote:					
Agency Members	Yeas	Nays	Not Present	Recused	
Sherri Lightner	9				
Kevin Faulconer	<u>t</u>				
Todd Gloria					
Anthony Young					
Carl DeMaio	<u>U</u>				
Lorie Zapf	<u>u</u>		. 📙		
Marti Emerald		П			
David Alvarez		<b>□</b>			
	FEB 2 3 2011				
Date of final passage	LED 7 A TOLL	•			
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AUTHENTICATED BY:		Executive Dire	JERRY SAN	NDERS of San Diego, Califor	mia.
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(Seal)		Secretary (		n Diego, California.	
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		By Carolle	- Vano		, Deputy
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