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3/15/2011



REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04649

DATE OF FINAL PASSAGE MAR 25 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING THE SUBMITTAL
OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT
OF TRANSPORTATION FOR AN ENVIRONMENTAL
JUSTICE TRANSPORTATION PLANNING GRANT IN THE
AMOUNT OF \$250,000 FOR THE SR-94 EUCLID TO
MARKET/IMPERIAL CORRIDOR PLAN.

WHEREAS, the California Department of Transportation (Caltrans) has established the California Transportation Planning Grant Program (Grant Program), which includes Community-Based and Environmental Justice grants to provide state funding for transportation-related planning activities to engage the community in efforts to improve mobility, access, and economic vitality; and

WHEREAS, the Southeastern Economic Development Corporation, Inc. (SEDC) has prepared an application that will request funding of \$250,000 under the Grant Program toward a local transportation study known as the SR-94 Euclid to Market/Imperial Corridor Study (Transportation Corridor Study); and

WHEREAS, the Transportation Corridor Study will evaluate the need for "Complete Street" design and installation of missing infrastructure along Euclid Avenue from State Route 94 to the intersections of Market and Imperial in Southeastern San Diego; NOW, THEREFORE,

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

1. SEDC's President, or designee, acting on behalf of the Agency, is authorized to submit an application to Caltrans seeking to secure funding under the Grant Program for an amount up to \$250,000 toward the Transportation Corridor Study.

2. SEDC's President, or designee, acting on behalf of the Agency, is authorized to take all actions, conduct all negotiations and execute and submit all documents, including but not limited to applications, agreements and amendments, which may be necessary or appropriate to secure the desired funding toward the Transportation Corridor Study under the Grant Program.

3. The Chief Financial Officer is authorized to accept up to \$250,000 if the grant funding is secured toward the Transportation Corridor Study under the Grant Program.

4. The Chief Financial Officer is authorized to establish a special interest-bearing account, if required.

5. The Chief Financial Officer is authorized to appropriate and expend up to \$250,000 for the purpose of the Transportation Corridor Study, contingent upon receipt of a fully executed grant agreement.

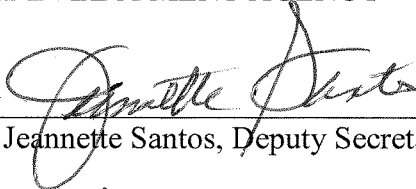
APPROVED: JAN I. GOLDSMITH, General Counsel

By Kevin Reisch
Kevin Reisch
Deputy General Counsel

KR:nja
3/2/2011
Or.Dept:CPCI
RA-2011-108
Comp. R-2011-724

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

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 3-25-11
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 15 2011, 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"/>
Lorie Zapf	<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"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 25 2011.

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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