



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04656

DATE OF FINAL PASSAGE APR 01 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (i) APPROVING AND AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO AND EXECUTE THE PROPOSED FINANCIAL ASSISTANCE AGREEMENT WITH URBAN CORPS OF SAN DIEGO COUNTY FOR THE DESIGN AND INSTALLATION OF A PERMANENT MURAL LOCATED AT THE CORNER OF JEFFERSON STREET AND ROSECRANS STREET IN THE NORTH BAY REDEVELOPMENT PROJECT AREA; AND (ii) AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$60,000 FROM THE NORTH BAY TAX INCREMENT FUNDS FOR THE FUNDING FOR THE DESIGN AND INSTALLATION OF A PERMANENT MURAL LOCATED AT THE CORNER OF JEFFERSON STREET AND ROSECRANS STREET IN THE NORTH BAY REDEVELOPMENT PROJECT AREA.

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

WHEREAS, Urban Corps of San Diego County, a California non-profit corporation (Contractor) has requested financial assistance for the for the design and installation of a permanent mural, measuring approximately 5,000 square feet, located on the east side wall of the underpass of Interstate 5 at the corner of Jefferson Street and Rosecrans Street (Project) within the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan for the North Bay Project Area, the Agency proposes to enter into a Financial Assistance Agreement (Agreement) with Contractor for the design and installation of the Project; and

WHEREAS, the Agreement provides that the Project mural shall depict the historical influences, prominent features and attractions of the Project Area; and

WHEREAS, in consideration for the design and installation of the Project, the Agency desires to provide financial assistance the Contractor an amount of up to \$60,000 from the North Bay Tax Increment Funds, subject to the terms of the Agreement; NOW THEREFORE,

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

1. That the Agency's Executive Director, or designee, is authorized, on behalf of the Agency, to enter into and execute the Agreement; a copy of which shall be placed on file in the Office of the Secretary of the Agency as Document No. D- 04656

2. That the Agency authorizes the expenditure not to exceed \$60,000 from the North Bay Tax Increment Funds, towards the design and installation of the Project, as required by the Agreement, upon certification from the Comptroller that funds are available.

3. That the Agency authorizes the Executive Director, or designee, to implement, adhere to, and administer and execute all documents on behalf of the Agency that are necessary

4. 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 thereunder.

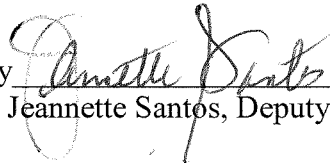
APPROVED: JAN I. GOLDSMITH, General Counsel

By Monique R. Tayyab
Monique R. Tayyab
Deputy General Counsel

MRT:hm
03/08/11
03/09/11 Cor.Copy
Or. Dept: Redev.Agency
PL#2010-03943

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 22 2011.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 4.1.11
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 22 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage APR 01 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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