



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04658DATE OF FINAL PASSAGE APR 01 2011A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING UPDATED
CORPORATE POLICIES FOR THE SOUTHEASTERN
ECONOMIC DEVELOPMENT CORPORATION, INC.

WHEREAS, the Southeastern Economic Development Corporation, Inc. (SEDC) is responsible for implementing redevelopment activities in Southeastern San Diego in accordance with the California Community Redevelopment Law, set forth at California Health and Safety Code section 33000 *et seq.*; and

WHEREAS, the Redevelopment Agency of the City of San Diego (Agency) and SEDC entered into that certain Amended and Restated Operating Agreement dated June 9, 2010 (Amended Operating Agreement), a copy of which is filed as Document No. D-04499 in the office of the Agency's Secretary; and

WHEREAS, pursuant to Resolution No. 305692 adopted effective April 5, 2010, the City Council of the City of San Diego approved the Amended and Restated Bylaws of SEDC (Amended Bylaws) and the Restated Articles of Incorporation of SEDC; and

WHEREAS, the Amended Operating Agreement and the Amended Bylaws require SEDC to adopt certain updated policies by December 31, 2010, and further require the Agency to review and approve the updated Financial and Fiscal Policies as well as the updated Purchasing and Contracting Policies; and

WHEREAS, on November 17, 2010, SEDC's Board of Directors approved a comprehensive set of updated policies for SEDC, including policies on Governance, Ethics and

Conflicts of Interest, Financial and Fiscal, Purchasing and Contracting, Documents and Records, and Personnel (collectively, Updated SEDC Policies); and

WHEREAS, the Updated SEDC Policies reflect comments provided by the City's Chief Financial Officer with respect to the Financial and Fiscal Policies and the Purchasing and Contracting Policies; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Agency hereby approves the Updated SEDC Policies, including without limitation the Financial and Fiscal Policies and the Purchasing and Contracting Policies contained therein; a copy of the Updated SEDC Policies will be placed on file in the office of the Agency's Secretary as Document No. D-04658.

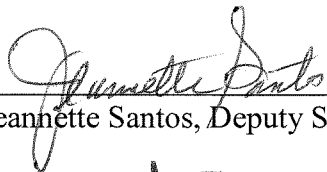
APPROVED: JAN I. GOLDSMITH, General Counsel

By Kevin Reisch
Kevin Reisch
Deputy General Counsel

KR:nja
3/8/2011
Or.Dept:SEDC
RA-2011-110
PL#2011-06015

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" 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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