



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04659DATE OF FINAL PASSAGE APR 01 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING UPDATED
FINANCIAL AND FISCAL POLICIES AND UPDATED
PURCHASING AND CONTRACTING POLICIES FOR THE
CENTRE CITY DEVELOPMENT CORPORATION, INC.

WHEREAS, the Centre City Development Corporation, Inc. (CCDC) is responsible for implementing redevelopment activities within the Centre City and Horton Plaza Redevelopment Project Areas 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 CCDC entered into that certain Amended and Restated Operating Agreement dated July 13, 2010 (Amended Operating Agreement), a copy of which is filed as Document No. D-04498 in the office of the Agency's Secretary; and

WHEREAS, pursuant to Resolution No. 305691 adopted effective April 5, 2010, the City Council of the City of San Diego approved the Amended and Restated Bylaws of CCDC (Amended Bylaws) and the Restated Articles of Incorporation of CCDC; and

WHEREAS, the Amended Operating Agreement and the Amended Bylaws require CCDC 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, based on the recommendation of CCDC's Audit Committee, CCDC's Board of Directors approved a comprehensive set of updated policies for CCDC, including policies on Governance, Ethics and Conflicts of Interest, Financial and Fiscal, Purchasing and Contracting, Document Retention and Personnel; and

WHEREAS, on January 26, 2011, CCDC's Board of Directors approved a revised version of the comprehensive set of updated policies for CCDC, including certain revisions to the Financial and Fiscal Policies and the Purchasing and Contracting Policies incorporating modifications suggested by the City's Chief Financial Officer; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Agency hereby approves the updated Financial and Fiscal Policies, as well as the updated Purchasing and Contracting Policies, of CCDC; a copy of such policies will be placed on file in the office of the Agency's Secretary as Document No. D-04659.

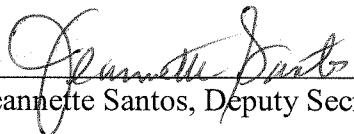
APPROVED: JAN I. GOLDSMITH, General Counsel

By Kevin Reisch
Kevin Reisch
Deputy General Counsel

KR:nja
3/8/2011
Or.Dept:CCDC
RA- 2011-109
PL#2011-06014

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

MAR 22 2011

Passed by the Redevelopment Agency of The City of San Diego on _____, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input 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.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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