

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO



RESOLUTION NUMBER R- 04675

DATE OF FINAL PASSAGE JUN 28 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (i) APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING PROJECT GRANT AND URBAN GREENING PLANNING GRANT UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO SECURE AND EXPEND FUNDING FROM THE STRATEGIC GROWTH COUNCIL FOR ALL GRANT APPLICATIONS; AND (iii) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT AND EXPEND FUNDS IF GRANT FUNDING IS SECURED.

WHEREAS, under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), the Legislature and Governor of the State of California have provided funds for the Urban Greening Project Grant and Urban Greening Planning Grant (collectively, the “Grant Program”); and

WHEREAS, the California Strategic Growth Council (SGC) has been delegated the responsibility for the administration of the Grant Program, including establishing necessary procedures; and

WHEREAS, said procedures established by the SGC require a resolution certifying the approval of applications by the Redevelopment Agency of the City of San Diego’s (Agency) governing board before submitting applications for the Grant Program; and

WHEREAS, Centre City Development Corporation, Inc. (Corporation), acting on behalf of the Agency, if selected, will enter into an agreement with the State of California to carry out the proposals described below; and

WHEREAS, the Corporation desires to submit the East Village Green Park proposal for the Urban Greening Planning Grant; and

WHEREAS, the Corporation desires to submit the Horton Plaza Park Improvements proposal for the Urban Greening Project Grant; NOW, THEREFORE,

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

1. That the Agency authorizes the Agency Executive Director or designee to apply to the California Strategic Growth Council for funding under the Urban Greening Planning Program for the East Village Green Park proposal and the Urban Greening Project Program for the Horton Plaza Park Improvements proposal, both of which are described in the Report to the Agency.
2. That the Agency understands the assurances and certifications in the applications.
3. That the Agency will have sufficient funds to develop the proposals or will secure the resources to do so.
4. That the Agency will comply with the provisions of Labor Code section 1771.8 regarding payment of prevailing wages on the proposals awarded funds from the Grant Program.
5. That the Agency will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code section 65041.1.
6. Appoints the Agency's Chief Financial Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests, which may be necessary for development of the proposals.

BE IT FURTHER RESOLVED, that Agency and its Executive Director or designee is hereby authorized to take all necessary actions to secure funding from the SGC for all grant applications and administer any rewards, incentives, or resources awarded from the Grant Program.

BE IT FURTHER RESOLVED, that the Agency's Chief Financial Officer or designee is authorized to accept and expend funds if funding through the Grant Program is secured.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Charles E. Jagolinzer
Charles E. Jagolinzer
Deputy General Counsel

CEJ:nja
6/9/2011
Or.Dept:CCDC
RA-2011-137
PL#2011-06974

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUN 28 2011

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 6-28-11
(date)

Jerry Sanders
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 28 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 28 2011

AUTHENTICATED BY:

JERRY SANDERS

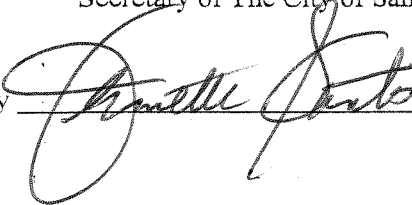
Executive Director of The City of San Diego, California.

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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