

(RA-89-53)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1675
ADOPTED ON DECEMBER 13, 1988

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY, THE SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD AND THE SAN DIEGO AND ARIZONA EASTERN RAILWAY; DIRECTING THE EXECUTIVE DIRECTOR OF THE AGENCY TO SIGN SAID AGREEMENT; AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE APPROVAL OF SUCH AGREEMENT.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is undertaking activities necessary to carry out and implement redevelopment projects in the Centre City area pursuant to the terms and provisions of redevelopment plans approved and adopted for each project, the California Community Redevelopment Law (Health and Safety Code section 33000 et seq.) and other applicable statutes; and

WHEREAS, the Agency has established redevelopment plans for the Marina Redevelopment Project and the Columbia Redevelopment Project; and

WHEREAS, the Agency, Metropolitan Transit Development Board (MTDB) and San Diego Arizona and Eastern Railway ("SD & AE") propose to enter into an agreement relative to acquisition and conveyance of certain properties within the Marina Redevelopment Project for the development of a proposed linear park running parallel to the existing Atchison, Topeka and Santa Fe Railroad right-of-way (the "Agreement"); and

WHEREAS, the Centre City Development Corporation, Inc. has reviewed and discussed the Agreement and has recommended that the Agency into the Agreement; and

WHEREAS, the Agency, by Resolution No. 1624, dated July 20, 1988, certified that they have reviewed and considered the Final Environmental Impact Report as it pertains to the Horton Plaza,

Marina and Columbia Redevelopment Projects and made certain findings and determinations thereof; and

WHEREAS, San Diego Metropolitan Transit Development Board, by Resolution No. 87-31, dated August 27, 1988, has certified that it has reviewed and considered the Final Environmental Impact Report for the MTDB Bayside LRT Extension, as it pertains to the extension of the Bayside Light Rail Trolley Line, and made certain findings and determinations with respect thereto; and

WHEREAS, the environmental impacts which may result from adoption and implementation of the Agreement are addressed by the two Environmental Impact Reports described above; and

WHEREAS, the Agency has duly considered all terms and conditions of the Agreement and believes that the redevelopment of the Marina Redevelopment Project, as provided in the Agreement, is in the best interest of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

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

1. The Agency finds that the Environmental Impact Reports described above address all environmental concerns arising from the execution and implementation of the Agreement.
2. The Agency hereby approves the Agreement substantially in the form submitted to the Agency at its meeting of December 13, 1988.
3. The Executive Director, or her designee, is hereby authorized, on behalf of the Agency, to execute the Agreement which, when executed, shall be placed on file in the office of the Secretary to the Agency as Document No. 1595; to sign all documents necessary and appropriate to carry out and implement the Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Agreement.

APPROVED: John W. Witt, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:wk

12/07/88

12/12/88 COR.COPY

Aud.Cert:8900516

Or.Dept:CCDC

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