(RA-92-23) REV. 1 REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2039 ADOPTED ON JANUARY 7, 1992

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO ESTABLISHING A SEPARATE REDEVELOPMENT AGENCY STAFF, MAKING PROVISIONS FOR CITIZEN INPUT, CALLING FOR A LONG TERM FINANCING PLAN, ESTABLISHING A CITY HEIGHTS DEVELOPMENT CORPORATION AND DECLARING THE AGENCY'S INTENTION TO NOT CREATE ANY MORE CORPORATIONS FOR THE IMPLEMENTATION OF REDEVELOPMENT PROJECTS.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is in the process of significantly increasing its redevelopment activities throughout the City of San Diego; and

WHEREAS, the Agency is desirous of administering itself with maximum efficiency and effectiveness; and

WHEREAS, the Agency wishes to assure the City that redevelopment activities will be consistent with City policies; and

WHEREAS, the Agency is desirous of encouraging public participation in the redevelopment plan adoption process; and

WHEREAS, the Agency considers a long term commitment to the redevelopment of blighted neighborhoods to be in the best interest of the City of San Diego; and

WHEREAS, the Agency deems it prudent to establish a long term financing plan for the operation of the Agency; and

WHEREAS, while the Agency generally believes that creating new nonprofit corporations to help administer its redevelopment activities to be contrary to establishing consistent policies and regulations, it further believes the City Heights community to have special and unique qualities, including its population in excess of sixty thousand (60,000) and a geographic area in excess of two thousand (2,000) acres, which creates the need for a corporation to be formed for the implementation of

the proposed City Heights redevelopment project; NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director be authorized to establish a separate Redevelopment Agency staff for the effective and efficient administration of the Agency.

BE IT FURTHER RESOLVED, that the Agency will establish a development corporation with a diverse representation for the implementation of a redevelopment project in City Heights.

BE IT FURTHER RESOLVED, that the Agency will create no other new corporations for the implementation of redevelopment projects.

BE IT FURTHER RESOLVED, that the Executive Director prepare, and return to the Agency Board, a policy for the formation and use of Project Area Committees (PACs) in proposed redevelopment project areas.

BE IT FURTHER RESOLVED, that the Executive Director prepare and submit to the Agency Board a long term financing plan for the Agency.

APPROVED: JOHN W. WITT, General Counsel
By
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