(RA-93-111)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2209 ADOPTED ON MARCH 23, 1993

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PAYMENT BY THE AGENCY FOR ALL OR PART OF THE VALUE OF THE LAND FOR AND THE COST OF THE INSTALLATION AND CONSTRUCTION OF CERTAIN PUBLIC RESTROOM FACILITIES TO BENEFIT THE CENTRE CITY REDEVELOPMENT PROJECT AREA AND ITS IMMEDIATE NEIGHBORHOOD; AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH PAYMENT FOR THE PUBLIC RESTROOM FACILITIES.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project (the "Project"); and

WHEREAS, in order to carry out and implement such Redevelopment Plan the Agency proposes to pay for all or part of the value of the land for and the cost of the installation and construction of certain public restroom facilities on behalf of the City of San Diego to benefit the Project area and its immediate neighborhood pursuant to an Owner Participation Agreement (the "Agreement") between the Agency and the AFJR Partnership in the form on file with the Secretary of the Agency as Document No. 2017; and

WHEREAS, pursuant to the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.) this Agency has considered the information regarding the benefit of the public restroom facilities to the Centre City Redevelopment Project area and its immediate neighborhood, including the information contained in Attachment No. 1 hereto; and has also considered the information regarding the availability of other means of financing the public restroom facilities available to the community, including the

information contained in Attachment No. 2 hereto; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed payment as set forth in the Agreement, and believes that the payment by the Agency of all or part of the value of the land for and the cost of the installation and construction of the public restroom facilities is in the best interests 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. That the Agency recognizes that it has received and heard all oral and written objections to the proposed payment by the Agency for all or part of the value of the land for and the cost of the installation and construction of the public restroom facilities, and to other matters pertaining to this transaction, and that all such oral and written objections are hereby overruled.
- 2. That the Agency hereby finds and determines that the public restroom facilities for which the Agency proposes to pay under the Agreement are of benefit to the Centre City Redevelopment Project area and the immediate neighborhood in which the Project area is located, as described in Attachment No. 1. The Agency hereby further finds and determines that no other reasonable means of financing the public restroom facilities for which the Agency proposes to pay under the Agreement are available to the community, as described in Attachment No. 2.
- 3. The payment by the Agency for all or part of the value of the land for and the cost of the installation and construction of the public restroom facilities is hereby approved.
- 4. The Executive Director of the Agency, or his designee, is hereby authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the payment for the public restroom facilities, and to administer the Agency's obligations, responsibilities and duties with respect thereto.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 02/26/93 Or.Dept:CCDC RA-93-111 Form=ra.ddafind