

(RA-96-78)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2611
ADOPTED ON FEBRUARY 6, 1996

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO RATIFYING THE
APPLICATION FOR GRANT FUNDS FOR THE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION
PROGRAM UNDER SECTION 164.56 OF THE
CALIFORNIA STREETS AND HIGHWAYS CODE FOR THE
CENTRE CITY REDEVELOPMENT PROJECT, MAKING
CERTAIN FINDINGS WITH RESPECT TO THE PAYMENT
FOR THE ENVIRONMENTAL ENHANCEMENT AND
MITIGATION PROGRAM.

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities (the "Environmental Enhancement and Mitigation Program"); and

WHEREAS, the Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, these procedures and criteria established by the Resources Agency require a resolution certifying the approval of an application by the applicant's governing body before submission of the application to the California Transportation Commission; and

WHEREAS, the application must contain assurances that the applicant shall comply with, including the provision of matching funds; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project; and

WHEREAS, the Centre City Development Corporation (the

"Corporation"), on behalf of the Redevelopment Agency of The City of San Diego (the "Agency"), has submitted an application for implementation of the Little Italy Tree Program (the "Program"); and

WHEREAS, the Board of the Corporation has reviewed the application and recommends that the Agency ratify the application; and

WHEREAS, the Agency has duly considered the application and believes that the application and payment by the Agency for the required matching funds is in the best interests of the City and health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of the 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 it hereby ratifies and approves the filing of an application for the grant assistance from the Environmental Enhancement and Mitigation Program by the Centre City Development Corporation on behalf of the Agency.

2. That it hereby certifies that the above-mentioned application contained adequate provisions for the operation and maintenance of the Program.

3. That it hereby finds and determines that the Little Italy Tree Program for which the Agency proposes to pay the matching funds is of benefit to the Centre City Redevelopment Project, that it hereby finds and determines that no other reasonable means of financing the proposed improvements for which the Agency proposes to pay are available to the community, that it hereby finds and determines that the proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, all as described in Attachment No. 1.

4. That it hereby finds and determines that the Program is consistent with the Implementation Plan adopted for the Project area by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490, as described in Attachment No. 1.

5. That it hereby appoints the President of the Centre City Development Corporation to conduct all negotiations, administer the Program, execute and submit all documents, including but not limited to the application, amendments thereto as may be necessary unless such amendments change the nature and focus of the initial application, agreements, and payment requests, which are necessary for the Program's completion.

6. That it hereby authorizes an amount not to exceed thirty-eight thousand dollars (\$38,000) as matching funds for the Little Italy Tree Program.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:DKH:lc

01/03/95

Or.Dept:CCDC

Aud.Cert:9600682

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