

(RA-98-40)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO.2809

ADOPTED ON FEBRUARY 3, 1998

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 164.56 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 ten million dollars (\$10,000,000) 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; and

WHEREAS, the Resources Agency of California (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, the 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 State; and

WHEREAS, the application contains assurances that the applicant must comply with; 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, pursuant to California Health and Safety Code section 33445, the Redevelopment Agency of The City of San Diego (the "Agency") is required to make certain findings when Agency monies are used for public improvements; NOW, THEREFORE,

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

1. That the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance is hereby approved.

2. That it is hereby certified that the applicant will make adequate provisions for operation and maintenance of the project.

3. That it hereby finds and determines that the Roots Downtown Tree Planting Program (the "Program") for which the Agency proposes to pay the matching funds is of benefit to the Centre City Redevelopment Project (the "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 Peter J. Hall is hereby appointed as agent of the Agency to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

4. That the total amount expended for the local match shall not exceed forty-five thousand five hundred sixteen dollars and twenty-six cents (\$45,516.26).

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas  
Deputy General Counsel

ALT:lc

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Or.Dept:CCDC

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