

RESOLUTION NUMBER R- 297555

ADOPTED ON JAN 14 2003

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

1. That the City Manager, or designee, is authorized to apply to the Housing and Urban Development Department [HUD] for a Section 108 loan of \$3,707,000 for public improvements in Council District 3 and to set forth the legal authority and certifications necessary for such an application.

2. That the City Manager is authorized to accept such funds; to expend such funds contingent on receipt of an Auditor's Certificate to do so; to conduct all negotiations related to the loan; and to execute and submit all documents related to the processing of such a loan.

3. That the Fiscal Year 2003 Capital Improvements Program is amended by adding the following projects:

Ray Street Improvements - CIP Project Number 39-084.0  
Azalea Park Neighborhood Identification - CIP Project Number 39-086.0  
Shirley Ann Place Sidewalks - CIP Project Number 39-089.0  
Council District 3 Mid-block Streetlights - CIP Project Number 61-202.0

4. That the City Manager is authorized to appropriate proceeds of up to \$3,707,000 from the HUD 108 loan to the following CIP accounts, contingent upon receipt of the funds:

Neighborhood Revitalization Projects

Adams Avenue Infrastructure - CIP Project Number 39-205.0  
El Cajon Boulevard Medians - CIP Project Number 39-201.0  
Ray Street Improvements - CIP Project Number 39-084.0  
North Park Main Street Streetscapes - CIP Project Number 39-207.0  
Euclid Avenue Revitalization Action Plan - CIP Project Number 52.699.0

Azalea Park Neighborhood Identification - CIP Project Number 39-086.0  
Shirley Ann Place Sidewalks - CIP Project Number 39-089

Infrastructure Projects

Council District 3 Sidewalk Program - CIP Project Number 52-336.0  
Council District 3 Streetlight Conversion - CIP Project Number 61-201.0  
Council District 3 Mid-block Streetlights - CIP Project Number 61.202.0

5. That budget adjustments to the FY 2002 Capital Improvements Program budget in accordance with the attached Exhibit A are authorized.

6. That the City Manager is authorized to use Council District 3 Community Development Block Grant [CDBG] annual allocations as the source of repayment of the HUD 108 loan.

7. That the City Manager is authorized to amend the CDBG 2003 Action Plan to reflect the use of HUD 108 loan funds for the following projects:

Neighborhood Revitalization Projects

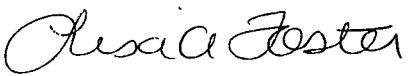
Adams Avenue Infrastructure  
El Cajon Boulevard Medians  
Ray Street Improvements  
North Park Main Street Streetscapes  
Euclid Avenue Revitalization Action Plan  
Azalea Park Neighborhood Identification  
Shirley Ann Place Sidewalks

Infrastructure Projects

Council District 3 Sidewalk Program  
Council District 3 Streetlight Conversion  
Council District 3 Mid-block Streetlights

8. That the City Manager is authorized to pledge the City's annual CDBG entitlement grants as additional security for the repayment and to encumber the Mid City Police Station property (4310 Landis Street) as the collateral for the HUD Section loan.

APPROVED: CASEY GWINN, City Attorney

By   
Lisa A. Foster  
Deputy City Attorney

LAF:lc  
12/27/02  
Or.Dept:Comm.&Eco.Dev.  
Aud.Cert:n/a  
R-2003-861  
Form=r-t.frm

## Exhibit A – FY 2003 Capital Improvement Budget Project Adjustments

<p>Adams Avenue Infrastructure CIP 39-205.0 FY 2003 Budget: \$705,000 Increase: \$0</p>	<p>El Cajon Boulevard Medians CIP 39-201.0 FY 2003 Budget: \$862,000 (as increased by a current year fund swap with TransNet Funds in CIP 39-213.0, Hillcrest Streetscape Improvements) Increase: \$0</p>	<p>Ray Street Improvements CIP 39-084.0 FY 2003 Budget: \$0 Increase: \$100,000</p>
<p>North Park Main Street Streetscapes CIP 39-207.0 FY 2003 Budget: \$450,000 Increase: \$0</p>	<p>Euclid Avenue Revitalization Action Plan - CIP 52-699.0 FY 2003 Budget: \$0 Increase: \$150,000</p>	<p>Azalea Park Neighborhood Identification CIP 39-086.0 FY 2003 Budget: \$0 Increase: \$40,000</p>
<p>Shirley Ann Place Sidewalks CIP 39-089.0 FY 2003 Budget: \$0 Increase: \$20,000</p>	<p>Council District 3 Sidewalk Program CIP 52-336.0 FY 2003 Budget: \$0 Increase: \$850,000</p>	<p>Council District 3 Streetlight Conversion CIP 61-201.0 FY 2003 Budget: \$200,000 (shown as CDBG) Increase: \$0</p>
<p>Council District 3 Mid-block Streetlights CIP 61-202.0 FY 2003 Budget: \$0 Increase: \$400,000</p>	<p>Historic Talmadge Gate Restoration CIP 39-010.0 FY 2003 Budget: \$53,050 Increase: (\$53,050) (remove HUD 108 allocation from this project)</p>	

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