

RESOLUTION NUMBER R- 297946

ADOPTED ON MAY 06 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING SUBMISSION OF AN APPLICATION FOR A BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE GRANT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE NAVAL TRAINING CENTER REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Naval Training Center [NTC] Redevelopment Project Area [the Project Area]; and

WHEREAS, the Agency and McMillin-NTC, LLC [Master Developer], entered into a Disposition and Development Agreement [DDA] in June 2000 for the purposes of effectuating the Redevelopment Plan for the Naval Training Center Redevelopment Project, adopted by the City Council in May 1997, and the Naval Training Center Reuse Plan, adopted by the City Council in October 1998; and

WHEREAS, the NTC Foundation, an independent 501(c)(3) nonprofit corporation established pursuant to the DDA, is responsible for the rehabilitation and management of the buildings in the area of the Historic Core designated for the Civic, Arts and Cultural Center; and

WHEREAS, the Council of the City of San Diego has directed both City and Agency staff to assist the NTC Foundation in the rehabilitation of the buildings in the area of the Historic Core designated for the Civic, Arts and Cultural Center; and

WHEREAS, in order to assist the NTC Foundation, the City now wishes to submit an

application to the United States Department of Housing and Urban Development [HUD] for a Brownfields Economic Development Initiative [BEDI] grant; NOW, THEREFORE,


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

1. That the City Manager, or his designee, is authorized to apply to HUD for a BEDI Grant of \$1.065 million to assist the NTC Foundation and to set forth the legal authority and certifications necessary for such an application.

2. That the City Manager, or his designee, is authorized to accept the funds; to conduct all negotiations related to the grant; and to execute and submit all documents related to the processing of such a grant.

3. That the City Auditor and Comptroller is authorized to transfer \$1.065 million in grant proceeds to the Agency, which shall expend the funds, contingent on receipt of an Auditor's Certificate to do so, for interest only payments on the HUD 108 loan for up to three years.

APPROVED: CASEY GWINN, City Attorney

By   
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Deputy City Attorney

EAC:smf  
04/23/03  
Or.Dept:Redev.  
R-2003-1266  
Redev: RA-2003-147, RA-2003-148, RA-2003-149, RA-2003-150  
Council:R-2003-1264, R-2003-1265, R-2003-1267