

RESOLUTION NUMBER R- 300233

ADOPTED ON MAR 14 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SUBMISSION OF A PROPOSAL IN RESPONSE TO A REQUEST FOR PROPOSAL RELATED TO A SITE FOR THE HEADQUARTERS FACILITY FOR THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE.

WHEREAS, on November 2, 2004, the voters of the State of California passed Proposition 71 authorizing the state to sell up to \$3 billion of general obligation bonds to support stem cell research; and

WHEREAS, a core component of Proposition 71 called for the establishment of the California Institute for Regenerative Medicine [CIRM] and the establishment of CIRM's headquarters facility within the State of California; and

WHEREAS, the headquarters facility will house the CEO of CIRM and will be the location from which research awards and CIRM administration are coordinated; and

WHEREAS, on February 28, 2005, the State of California, Department of General Services issued a formal Request for Proposal [RFP] soliciting proposals to be submitted by March 16, 2005 from governmental entities interested in having the CIRM headquarters facility located in their jurisdiction; and

WHEREAS, the Community & Economic Development and Real Estate Assets Department of the City of San Diego [City] along with a group of private sector businesses have

collaborated to develop a proposal for a CIRM headquarters facility in response to the RFP;

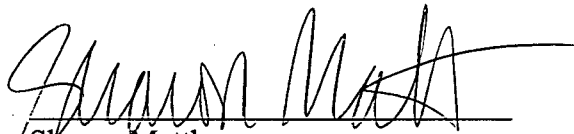
NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or his designee is authorized to submit a proposal in conjunction with private sector businesses in response to the RFP issued by the State of California, Department of General Services on February 28, 2005.

BE IT FURTHER RESOLVED, that the City Manager or his designee is authorized to ensure by means of proper diligence that all information and certifications within the proposal are accurate and is authorized to execute a letter accompanying the proposal that certifies such information.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Sharon Matthews
Deputy City Attorney

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Or.Dept:C&ED
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