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RESOLUTION NUMBER R- 302354

DATE OF FINAL PASSAGE FEB 14 2007

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF SAN DIEGO, OR DESIGNEE, TO EXECUTE A JOINT EXERCISE OF POWERS AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, ACTING THROUGH THE CENTRE CITY DEVELOPMENT CORPORATION, AND THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE COMPLETION OF CONSTRUCTION DOCUMENTS FOR THE FIRST PHASE OF THE NORTH EMBARCADERO AREA.

WHEREAS, the Centre City Development Corporation [CCDC], as designated agent for the Redevelopment Agency for the City of San Diego [Agency], the City of San Diego [City], the San Diego Unified Port District [Port], the County of San Diego [County], and the United States Navy [Navy] entered into a Memorandum of Understanding that created the North Embarcadero Alliance [Alliance] to develop the North Embarcadero Alliance Visionary Plan [Visionary Plan], a comprehensive plan for the future use and development of the North Embarcadero area; and

WHEREAS, on September 15, 2003, the Agency, acting through CCDC, and the Port executed a Joint Exercise of Powers Agreement to complete schematic design of the North Embarcadero Visionary Plan and develop a Financing and Phasing Plan; and

WHEREAS, on April 24, 2005, the North Embarcadero JPA Board unanimously approved the schematic design of the North Embarcadero Visionary Plan and approved a recommended First Phase; and

WHEREAS, the City, the Agency, acting through CCDC, and the Port wish to complete construction documents for the First Phase of the North Embarcadero Visionary Plan area within the Downtown Community Plan; and

WHEREAS, pursuant to Government Code sections 6500, *et. seq.*, two or more public agencies may jointly exercise any power common to each; and

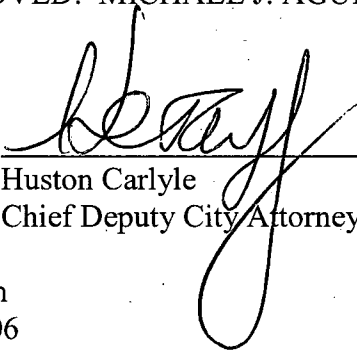
WHEREAS, a joint powers authority is necessary and appropriate to complete the construction documents for the First Phase of the North Embarcadero Visionary Plan; NOW, THEREFORE,

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

1. That the Mayor, or designee, is authorized and empowered to execute, for and on behalf of the City, a joint powers agreement with the Redevelopment Agency of the City of San Diego, acting through the Centre City Development Corporation, and the San Diego Unified Port District, for creation of a joint powers authority to be known as the North Embarcadero Alliance Joint Powers Authority, under the terms and conditions set forth in the Joint Powers Agreement, a copy of which is on file in the office of the Clerk as Document No. R-302354.
2. That the City appoints Kevin Faulconer as its representative to the North Embarcadero Alliance Authority Board.
3. That the City is authorized to appoint an alternate to serve on the North Embarcadero Alliance Authority Board, pursuant to the Joint Powers Agreement.
4. That these actions are not a "project" and are therefore exempt from CEQA pursuant to State of California CEQA Guidelines Section 15060(c)(3).

R-302354

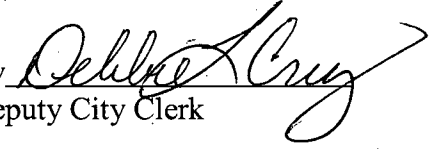
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Huston Carlyle  
Chief Deputy City Attorney

HC:mm  
10/03/06  
Or.Dept:CCDC  
R-2007-286 Cor. Copy  
MMS#3775  
Companion: RA-2007-30

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN - 6 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2.14.07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor

