RESOLUTION NUMBER R- 303368

DATE OF FINAL PASSAGE FEB 0 6 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CONSULTANT AGREEMENT AND APPROVING ACCEPTANCE OF FUNDING ASSISTANCE FROM THE REDEVELOPMENT AGENCY FOR THE PURPOSE OF UPDATING THE BARRIO LOGAN COMMUNITY PLAN.

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 Barrio Logan Redevelopment Project Area [Project Area]; and

WHEREAS, the City Council of the City of San Diego implements projects to improve economic and physical conditions in the city of San Diego; and

WHEREAS, Agency and City desire to cooperate in the implementation of the Barrio Logan Community Plan update; and

WHEREAS, City wishes to accept land disposition proceeds from the Agency in an amount not to exceed \$791,000 for the purpose of executing a consultant agreement with MIG Consulting [Consultant], who will provide professional services to assist in the development of a new community plan for the Project Area; NOW, THEREFORE,

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

1. That the City Auditor/Comptroller is authorized to transfer \$791,000 from Redevelopment Agency fund 98410-Horton Plaza PhII to City fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing an agreement with Consultant.

- 2. That the Mayor, or designee, is authorized to execute an agreement with Consultant in the amount of \$791,000 for professional services to assist in implementing the update to the Barrio Logan Community Plan and corresponding zoning regulations.
- 3. That the Council authorizes the appropriation and expenditure of \$791,000 from fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing the agreement with Consultant, contingent upon the City Auditor and Comptroller first certifying funds for this action are available.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Carol A. Leone

Deputy City Attorney

CAL:cfq 01/15/08

Aud.Cert.:2800435

Or.Dept:R.A R-2008-592

Redevelopment Agency: Companion RA-2008-69

MMS#5810

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		ELIZABETH S. MALAND City Clerk By Man Jumayo Deputy City Clerk
Approved: _	2-6-08 (date)	JERRY SANDERS, Mayor
Vetoed:		
	(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

OPICINATING

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