

RESOLUTION NUMBER R- 303694

DATE OF FINAL PASSAGE MAY 19 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENT FOR THE FIVE POINTS NEIGHBORHOOD PEDESTRIAN IMPROVEMENTS; ACCEPTING THE TRANSFER OF FUNDS FROM THE REDEVELOPMENT AGENCY IN AN AMOUNT NOT TO EXCEED \$150,000; AMENDING THE CAPITAL IMPROVEMENT PROGRAM BUDGET NO. 64-005.0 TO INCLUDE THE \$150,000.

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

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] and City desire to cooperate in the design and construction of public improvements designed to enhance the appearance, functionality, and safety of existing conditions in the North Bay Redevelopment Project Area [Project Area]; and

WHEREAS, City wishes to accept tax increment funds from the Agency in an amount not to exceed \$150,000 for the purpose of designing and constructing pedestrian improvements within the Project Area to serve the community's non-vehicular mobility and safety needs for residents and visitors; NOW, THEREFORE,

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

1. That the Council finds and determines: that the Five Points Neighborhood Pedestrian Improvements Project [Project] is of benefit to the North Bay Redevelopment Project Area; that no other reasonable means for financing is available to the community; that the Project will assist in eliminating one or more blighting conditions in the Project Area; and that the Project is consistent with the Implementation Plan adopted for the Project by the Agency on July 29, 2003,

on file as Document No. 03664 in the office of the Secretary to the Agency, pursuant to California Health and Safety Code Section 33490. These findings are set forth in more detail in Attachment 1 hereto.

2. That the Council authorizes the addition of Capital Improvement Program Budget No. 64-005.0 to Fiscal Year 2008 Capital Improvement Program [CIP].

3. That the Council authorizes the Comptroller to accept an amount not to exceed \$150,000 from the North Bay Redevelopment Project Area into Fund No.10252, North Bay Redevelopment CIP Contributions.

4. That the Council authorizes an increase in the Fiscal Year 2008 CIP budget in CIP Budget No. 64-005.0 to include the \$150,000 in Agency contributions.

5. That the Council authorizes the Auditor and Comptroller to appropriate and expend the funds from the Agency in the amount not to exceed \$150,000 from Fund No. 10252 for implementation of the Project.

6. That the Council authorizes the Auditor and Comptroller, upon the advice of the administering department, to transfer excess funds, if any, to Fund 10252, North Bay Redevelopment CIP Contributions.

BE IT FURTHER RESOLVED, that this activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15301(c).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Carol A. Leone
Carol A. Leone
Deputy City Attorney

(R-2008-762)

CAL:cfq
03/11/08
Or.Dept:R.A
R-2008-762
Companion to Redevelopment RA-2008-88
MMS#5794

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2008.

ELIZABETH S. MALAND
City Clerk

By *Marjorie Zumbano*
Deputy City Clerk

Approved: 5.19.08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor