

RESOLUTION NUMBER R- 303918

DATE OF FINAL PASSAGE JUL 15 2008

A RESOLUTION APPROVING AND ADOPTING THE FINDINGS FOR NTC REDEVELOPMENT PROJECT AREA.

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

1. That the findings for expenditure of funds for the NTC Park Aquatic Center [Project] are of benefit to the NTC Redevelopment Project Area and are hereby approved and adopted.
2. That the transfer from the Redevelopment Agency to CIP 29-976.0, Fund 10294, is authorized for purposes of planning and designing the NTC Park Aquatic Center.
3. That the Fiscal Year 2009 Capital Improvements Program Budget is amended by adding CIP 29-976.0, Fund 10294, NTC Park Aquatic Center, in the amount of \$466,726.
4. That an increase in the amount of \$466,726 is authorized in the Fiscal Year 2009 Capital Improvement Program Budget for CIP 29-976.0, Fund 10294, NTC Park Aquatic Center, from the NTC Redevelopment Project Line of Credit funds from the Redevelopment Agency.
5. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$466,726 in CIP 29-976.0, Fund 10294, NTC Park Aquatic Center, from the NTC-RDA Contribution to CIP Fund for the purpose of planning and design of the Project.
6. That the actions in Sections 2-5 above are contingent upon the City's identification and allocation of sufficient funding for construction of the NTC Park Aquatic Center, consistent with the Second Amendment to NTC Improvement Agreement, approved by the City Council on May 19, 2008, by Resolution No. RR-303698.

7. That this activity is not subject to California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas  
Shannon Thomas  
Deputy City Attorney

ST:sc  
06/23/08  
Aud.Cert.:N/A  
Or.Dept:Planning  
R-2008-1187

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 08 2008.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 7.15.08  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 08 2008, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

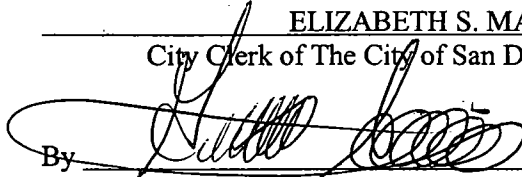
Date of final passage JUL 15 2008

AUTHENTICATED BY:

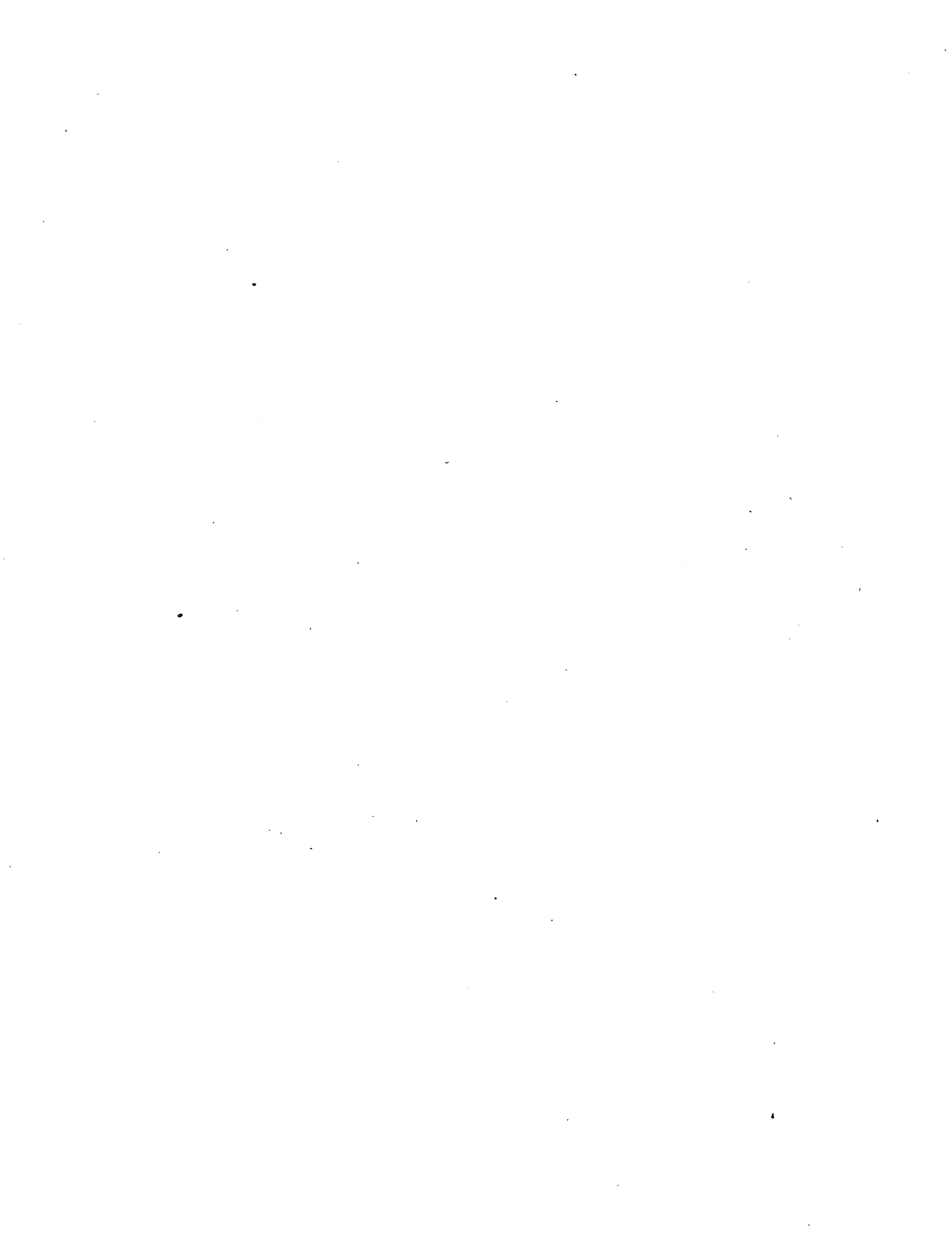
JERRY SANDERS  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R 303918



WHEREAS, the Agency proposes to establish the North Park Redevelopment Housing Enhancement Loan Program [North Park HELP Program] to provide loans, forgivable over a ten (10) year period, for the enhancement/rehabilitation of eligible owner-occupied one- and two-unit properties within the North Park Redevelopment Project Area [Project Area] and the Greater North Park Community Planning Area which is outside the boundaries of the Project Area; and

WHEREAS, in order to implement the North Park HELP Program, the Agency desires to allocate Four Hundred Seventy Thousand Dollars (\$470,000) of Set-Aside Funds to be used inside and outside of the Project Area as contemplated by the North Park HELP Program; and

WHEREAS, the City Council finds that the expenditure of the Project Area Set-Aside Funds in the amount of Four Hundred Seventy Thousand Dollars (\$470,000) inside and outside of the Project Area for the North Park HELP Program will be of benefit to the Project Area;

NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego makes the Findings of Benefit to the North Park Redevelopment Project Area as more fully set forth in Attachment "A", attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the Set-Aside Funds in the amount of Four Hundred Seventy Thousand Dollars (\$470,000) identified above shall be utilized for the "North

Park Redevelopment Housing Enhancement Loan Program” in the North Park Redevelopment Project Area and Greater North Park Community Planning Area.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Kendall D. Berkey  
Kendall D. Berkey  
Deputy City Attorney

KDB:nda  
05/30/08  
Or.Dept:Redev.Agency  
R-2008-1121  
MMS#6334  
Comp. RA-2008-139  
RA-2008-140  
RA-2008-141  
RA-2008-142

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 08 2008.

ELIZABETH S. MALAND  
City Clerk

By Mary Zamora  
Deputy City Clerk

Approved: 7-15-08  
(date)

JSL  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor

Attachment A  
(behind this page)

R- 303917

**FINDINGS OF BENEFIT  
FOR THE USE OF NORTH PARK REDEVELOPMENT PROJECT AREA  
LOW- AND MODERATE- INCOME HOUSING TAX INCREMENT SET-ASIDE FUNDS  
OUTSIDE OF THE PROJECT AREA**

The proposed use of Low- and Moderate- Income Housing Set-Aside Funds [LMIHF] from the North Park Redevelopment Project Area [Project Area] for the North Park Housing Enhancement Loan Program [North park HELP Program] in the Greater North Park Community Planning Area will benefit the Project Area providing the funds in that:

1. The provision and preservation of affordable housing is, in itself, a fundamental purpose of redevelopment. Any preservation of the stock of available housing for low- and moderate- income persons benefits the surrounding areas, including the project area providing the funds, by encouraging local accommodations for a diverse workforce and consumers at various income levels throughout the City.
2. The North Park HELP Program will help fulfill the goals of the North Park Redevelopment Plan and Implementation Plans [Plans] for the Project Area. The owner-occupants eligible for the North Park HELP program will live in the North Park Redevelopment Project Area or in the adjacent Greater North Park Community Planning Area. Their close proximity within and to the Project Area promotes the success of the Plans, which include: improving, promoting and preserving the positive neighborhood characteristics of North Park, promoting varied housing opportunities, improving and enhancing the housing stock within North Park, and supporting and promoting the growth and vitality of the North Park business environment.
3. The North Park HELP program will support home-ownership by low and moderate-income residents.
4. The use of \$470,000 in North Park Redevelopment Project Area LMIHF for the North Park HELP Program would enable the Agency to disburse approximately 13 loans to owner-occupied, income eligible households seeking to rehabilitate homes located within the North Park Redevelopment Project Area and/or the adjacent North Park Community Planning Area.

R- 303917



Passed by the Council of The City of San Diego on JUL 08 2008, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 15 2008

AUTHENTICATED BY:

JERRY SANDERS  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R 303917

