

RESOLUTION NUMBER R- 304217
DATE OF FINAL PASSAGE OCT 10 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT
TO THE PAYMENTS FOR THE 2008 TEMPORARY WINTER
SHELTER PROGRAM IN THE EAST VILLAGE
REDEVELOPMENT DISTRICT.

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 East Village
Redevelopment District; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for
implementing redevelopment projects in the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency
has authorized the expenditure of up to \$200,000 to cover construction of temporary
infrastructure improvements costs that are necessary for the 2008 Temporary Winter Shelter
Program; and

WHEREAS, providing an annual winter shelter to the homeless population in San Diego
is a yearly humanitarian effort put forth by the City of San Diego; and

WHEREAS, the proposed Program would reduce the on-street population of homeless
individuals during the winter months; afford an opportunity to the homeless population to break
the cycle of homelessness and obtain services and shelter; and provide a cleaner, safer
environment in downtown; NOW, THEREFORE,


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

1. That it finds and determines that the proposed Project benefits the Centre City Redevelopment Project ("Project Area") or the immediate neighborhood in which the Project is located.
2. That no other reasonable means of financing is available to the community.
3. That the payment of funds will assist in the elimination of blighting conditions inside the Project Area.
4. That the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490.

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 State CEQA Guidelines 15060(c)(3). The installation of the temporary infrastructure improvements is exempt from CEQA pursuant to State CEQA Guidelines Section 15304(e).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Alex W. Sachs
Deputy City Attorney

AWS:mm
09/22/08
10/06/08 Corr.Copy
Or.Dept: CCDC
R-2009-356
MMS#6812
Companion: RA-2009-24

(R-2009-356)
Corr. Copy

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 07 2008

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 10-10-08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RECEIVED
OCT 10 2008

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900224

ORIGINATING

DEPT. NO. 9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$200,000.00

Vendor: HTA Engineering and Construction, Inc.

Purpose: Authorizing the expenditure of funds for the construction of the temporary infrastructure improvements for the 2008 Temporary Winter Shelter Program in the East Village Redevelopment Project. The total contract not to exceed \$200,000.00

Date: September 15, 2008 By: Larissa Kogay
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORGANIZ	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	98805	97480	2009	6030	990405				\$200,000.00
TOTAL AMOUNT										\$200,000.00

FUND OVERRIDE

AC 2900224

AC-361 (REV 2-92)

R 304217

OCT 07 2008