RESOLUTION NUMBER R- 304219

DATE OF FINAL PASSAGE OCT 2 1 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING THE TRANSFER OF FUNDS FROM THE REDEVELOPMENT AGENCY IN THE AMOUNT NOT TO EXCEED \$2,000,000; AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF THE FUNDS FOR THE SAN YSIDRO COMMUNITY PLAN UPDATE.

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 implementation of the proposed San Ysidro Community Plan update process; and

WHEREAS, City wishes to accept tax increment funds from the Agency in an amount not to exceed \$2,000,000 for the purpose of executing a consultant agreement which will provide professional services for the preparation of a community plan update for the community of San Ysidro; NOW, THEREFORE,

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

- 1. That the Council accept, appropriate and expend the funds from the Agency in the amount not to exceed \$2,000,000 for implementation of the community plan update process.
- That the Council authorizes the Comptroller, upon the advice of the administering department, to transfer excess funds, if any, to Fund 98570, San Ysidro Redevelopment Project Area.

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 Section 15060 (c) (3).

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By Huston Carlyle	_	
Chief Deputy City Artorney		W. S
HC:efq 09/02/08 Or.Dept:R.A. R-2009-248 MMS#6715 Companion: RA-2009-18 AC:2900176		. N
I hereby certify that the foregoing Resolution Diego, at this meeting of OCT 07 2008	n was passed by the 0	Council of the City of Sar
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	ELIZABETH S. MALAND City Clerk	
	By Deputy City	Oerk Junaga
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Approved: (date)	JERRY SA	DERS, Mayor
Approved: (date) Vetoed:	JERRY SA	DERS, Mayor