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RESOLUTION NUMBER R- 304342

DATE OF FINAL PASSAGE NOV 19 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO SUBMIT TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (HCD) A BOUNDARY MODIFICATION FOR THE SAN DIEGO REGIONAL ENTERPRISE ZONE PRIOR TO HCD'S FINAL DESIGNATION OF THE ZONE.

WHEREAS, the City Council adopted Resolution R-301845 authorizing submission of an application to the California Housing and Community Development Department [HCD] for a San Diego Regional Enterprise Zone [SDREZ] designation including the cities of San Diego, Chula Vista and National City [Partners], and directing the Mayor to execute the necessary documents and agreements related to the application process; and

WHEREAS, on November 3, 2006, HCD awarded conditional SDREZ designation, and in a January 17, 2007 letter set forth conditions to be satisfied prior to the final SDREZ designation [Conditions]; and

WHEREAS, on September 8, 2008 City Council certified the Environmental Impact Report [EIR] No. 134663, on file in the office of the City Clerk, in order to complete this process; and

WHEREAS, the HCD permits modification of Enterprise Zone boundaries prior to final zone designation pursuant to specific circumstances; NOW, THEREFORE,

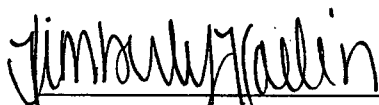
BE IT RESOLVED, by the Council of the City of San Diego, that the areas to be included in the boundary modification meet the following specific circumstances required by HCD:

- 1) An area was previously in an expired Enterprise Zone (EZ) and the benefits of the program are still needed in order to complete revitalization efforts; or
- 2) The census tract/blocks comply with HCD's eligibility criteria; and
- 3) The area does not exceed 5% of the EZ application area; and
- 4) Areas for consideration must be contiguous; and
- 5) The area meets the City's stated EZ strategic plan as submitted in the original application; and
- 6) The boundary modification is approved by resolution by the jurisdictions' governing bodies.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that it authorizes the Mayor to submit the application to HCD modifying the boundaries of the SDREZ prior to final designation by HCD in accordance with Exhibits A and B attached to the Report on file in the Office of the City Clerk as Report R- 08-161.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Kimberly K. Kaelin
Deputy City Attorney

KKK:nda
10/13/08
Or.Dept:CP&CI
R-2009-466
MMS#6917

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 10 2008

ELIZABETH S. MALAND
City Clerk

By *Sara Richardson*
Deputy City Clerk

Approved: 11-19-08
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor