RESOLUTION NUMBER R- 304635

2/03

DATE OF FINAL PASSAGE FEB 1 2 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A GRANT APPLICATION TO SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR SIX REDEVELOPMENT AGENCY CAPITAL PROJECTS.

WHEREAS, \$10 million of *TransNet* Smart Growth Incentive Program (SGIP) funds are available to local jurisdictions in Fiscal Years 2009-2010; and

WHEREAS, up to \$8 million of *TransNet* Smart Growth Incentive Program (SGIP) funds are available to local jurisdictions for capital projects; and

WHEREAS, City of San Diego has applied for grant funding for six (6) capital projects for the Redevelopment Agency in the Mount Hope and Central Imperial Redevelopment Project Areas under the SGIP funds; and

WHEREAS, the City understands that the *TransNet* Smart Growth Incentive Program funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded through the SGIP program; and

WHEREAS, the City understands that the *TransNet* funding through the SGIP program shall not be used to replace other private developer funding that has been or will be committed for any project; and

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

1. The Mayor, or his representative, is authorized to make applications to the San Diego Association of Governments (SANDAG) for a total of to \$4,773,565 in *TransNet*

Smart Growth Incentive Program grant funding for six (6) Redevelopment Agency capital projects in the Mount Hope and Central Imperial Redevelopment Project Areas;

- 2. The City Auditor and Comptroller is authorized to accept, appropriate and expend funds for the Redevelopment Agency if grant funding is secured;
- 3. The Mayor, or his representative, is authorized to take all necessary actions to secure funding up to \$4,773,565 from SANDAG for these Redevelopment Agency capital projects.
- 4. That the City Auditor and Comptroller is to authorized to establish a special interest-bearing fund for the grants; and
- 5. That this activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan Kohut

Deputy City Attorney

RK:cfq 01/21/09 Or.Dept:SEDC R-2009-797 MMS#7531

I hereby certify that the foregoing Resolution was p Diego, at this meeting ofFEB03_2009	passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By Man Suman Deputy City Clerk
Approved: 2.12.09 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor