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RESOLUTION NUMBER R- 305464  
DATE OF FINAL PASSAGE DEC 08 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AMONG THE REDEVELOPMENT AGENCY, CENTRE CITY DEVELOPMENT CORPORATION, AND THE CITY OF SAN DIEGO REGARDING OVERSIGHT OF THE BAYSIDE FIRE STATION PROJECT.

WHEREAS, the Centre City Development Corporation [CCDC], acting on behalf of the Redevelopment Agency of the City of San Diego [Agency], desires to cause the design and construction of a public facility known as Bayside Fire Station [Fire Station] on the southeast corner of Cedar Street and Pacific Highway within the Little Italy neighborhood of the Expansion Sub Area of the Centre City Redevelopment Project Area; and

WHEREAS, the City of San Diego [City], CCDC and the Agency have proposed a project management plan pursuant to a Memorandum of Understanding [MOU], which contemplates CCDC's management of the design and construction of the Fire Station [Project] on behalf of the Agency, the City's oversight and assistance with management of the Project [City Services], and the Agency's payment to the City for the City Services in an amount not to exceed \$275,000; and

WHEREAS, the Agency and the Council, acting as the lead agency and the responsible agency, respectively, have certified that the proposed entry into MOU, together with related activities, are in compliance with the California Environmental Quality Act [CEQA] and state and local guidelines adopted pursuant thereto; NOW, THEREFORE,

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

1. That the MOU, a copy of which shall be placed on file in the office of the City Clerk as Document No. <sup>RR</sup> 305464, is hereby approved.

2. That the Mayor, or designee, is hereby authorized to execute the MOU on behalf of the City, and take any actions necessary and appropriate on behalf of the City to implement the MOU.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christina Bellows  
Christina Bellows  
Deputy City Attorney

CB:sc  
05/22/09  
Aud.Cert.: N/A  
R-2009-1196

I hereby certify that the foregoing Resolution was passed by the City Council of the City of San Diego, at this meeting of DEC 07 2009.

ELIZABETH S. MALAND  
City Clerk

By Elizabeth S. Maland  
Deputy City Clerk

Approved: 12-8-09  
(date)

Jerry Sanders  
JERRY SANDERS, Mayor

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

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