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8/11

RESOLUTION NUMBER R- 306968

DATE OF FINAL PASSAGE AUG 04 2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING FUNDING FROM THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO FOR THE NORTH CHOLLAS COMMUNITY PARK MULTI-PURPOSE BUILDING PROJECT, AMENDING THE FISCAL YEAR 2012 CIP BUDGET FOR SAID PROJECT, APPROVING PLANS AND SPECIFICATIONS, APPROVING EXPENDITURE OF FUNDS FOR CONSTRUCTION, AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego (City) adopted resolution R-305182 on July 31, 2009, which (i) authorized securing \$2,952,000 in funding from the Redevelopment Agency of the City of San Diego (Agency), of which \$2,000,000 would be from a State of California Infrastructure Bank loan and \$952,000 from tax increment funds, for the Crossroads Redevelopment Project Area for the purpose of funding construction of a multiple-purpose building in North Chollas Community Park, and authorized appropriation and expenditure of said funds, and (ii) increased the Fiscal Year 2010 Capital Improvement Program (CIP) Budget for WBS S-00654 (legacy CIP No. 29-667.0) North Chollas Community Park Improvements (Project) by \$2,952,000; and

WHEREAS, subsequent to the adoption of R-305182 the Agency was informed of delays and potential funding uncertainties regarding the Infrastructure Bank loan, and therefore Agency staff recommends replacing the \$2,000,000 in loan funds with an equal amount of funds from City Crossroads Redevelopment Project Area 2010A Tax Allocation Bonds TE; and

WHEREAS, the City Council of the City of San Diego has duly considered the proposed transactions described above and the proposed City financial contribution for the construction of the Project and finds that the transactions and the payment by the City of the costs of the Project are in the best interests of the Crossroads Redevelopment Project Area, the City, and the safety,

morals, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law requirements; NOW, THEREFORE,

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

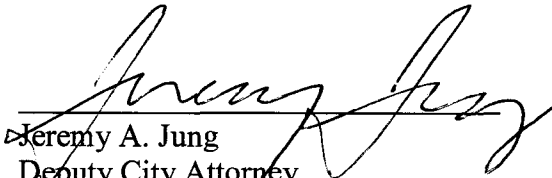
1. That the Chief Financial Officer, or designee, is authorized to accept up to \$2,000,000 from Fund 400811, City Crossroads Redevelopment Project Area 2010A Tax Allocation Bonds TE (City Cooperation Agreement Fund) and deposit into Fund 200642, CR-RDA Contribution to City CR-2010TE Bonds for CIP S-00654, North Chollas Community Park Improvements – Phase 1C; and
2. That the Chief Financial Officer, or designee, is authorized to accept up to \$887,000 (as previously appropriated) from Fund 400643, Crossroads Capital Project Tax Increment Fund, and deposit into Fund 200357, Crossroads Redevelopment CIP Contributions for CIP S-00654, North Chollas Community Park Improvements – Phase 1C; and
3. That the Fiscal Year 2012 CIP Budget for CIP S-00654, North Chollas Community Park Improvements – Phase 1C is increased by \$2,000,000 in Fund 200642, CR-RDA Contribution to City CR-2010TE Bonds; and
4. That the Chief Financial Officer, or designee, is authorized to appropriate, encumber and expend an amount not to exceed \$2,887,000 from CIP S-00654, North Chollas Community Park Improvements – Phase 1C (\$887,000 in Fund 200357, Crossroads Redevelopment CIP Contributions, and \$2,000,000 in Fund 200642, CR-RDA Contribution to City CR-2010TE Bonds) for the purpose of providing funds for the Project and related costs, contingent upon the adoption of the Fiscal Year 2012 Annual Budget, Annual Appropriation Ordinance and contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available and;

5. That the plans and specifications for construction of CIP S-00654, North Chollas Community Park Improvements – Phase 1C as advertised by the Purchasing and Contracting Department are approved, and;

6. That, after advertising for bids in accordance with law, the Mayor, or designee, is authorized to award the construction contract for the Project to the lowest responsible bidder for an amount not to exceed \$2,216,470, contingent upon the City Comptroller certifying that funds are available, and;

7. That the Chief Financial Officer, or designee, is authorized to expend an amount not to exceed \$2,216,470 from CIP S-00654, North Chollas Community Park Improvements – Phase 1C (\$400,000 in Fund No. 200357, Crossroads Redevelopment CIP Contributions, and \$1,816,470 in Fund No. 200642, CR-RDA Contribution to City CR-2010TE Bonds) for the purpose of the aforementioned construction contract, contingent upon the City Comptroller certifying that funds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:ca  
06/28/2011  
Or.Dept: READ  
CC#3000004243

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8.4.11  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor