

307452

RESOLUTION NUMBER R-

**MAY 29 2012**

DATE OF FINAL PASSAGE

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE THE FISCAL YEAR 2013 OPERATING AGREEMENTS FOR THE SPECIFIED BUSINESS IMPROVEMENT DISTRICTS.

WHEREAS, in accordance with the Parking and Business Improvement Area Law of 1989 (California Streets and Highways Code sections 36500, et seq.) the Business Improvement Districts below were formed to levy assessments annually to pay for certain improvements and activities within the Business Improvement Districts; and

WHEREAS, the City Council, in accordance with the Parking and Business Improvement Area Law of 1989 (California Streets and Highways Code sections 36500, et seq.) and City Council Policy 900-07 ("Business Improvement Districts"), wishes to continue the promotional activities of specified Business Improvement Districts in the City of San Diego; and

WHEREAS, on MAY 15 2012, 2012, the City Council adopted Resolution No. R- 307451, in which the City Council approved the Fiscal Year 2013 Budget Reports for each of the specified Business Improvement Districts in the City of San Diego; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor (or his designee) is authorized to execute the Fiscal Year 2013 operating agreements with the following associations for each of the respective Business Improvement Districts in the City of San Diego specified herein, those agreements being on file with the Office of the City Clerk under the following document numbers:

<u>Association</u>	<u>Business Improvement District</u>	<u>Document No.</u>
Adams Avenue Business Association, Inc.	Adams Avenue	RR- <u>307452-1</u>
City Heights Business Association	City Heights	RR- <u>307452-2</u>
College Area Economic Development Corporation	College Area	RR- <u>307452-3</u>
Diamond Business Association, dba Southeastern Diamond Business District	Diamond	RR- <u>307452-4</u>
Downtown San Diego Partnership, Inc.	Downtown Improvement Area	RR- <u>307452-5</u>
East Village Association, Inc.	East Village	RR- <u>307452-6</u>
El Cajon Boulevard Business Improvement Association	El Cajon Gateway	RR- <u>307452-7</u>
El Cajon Boulevard Business Improvement Association	El Cajon Central	RR- <u>307452-8</u>
Gaslamp Quarter Association, Inc.	Gaslamp	RR- <u>307452-9</u>
Hillcrest Business Improvement Association, Inc.	Hillcrest	RR- <u>307452-10</u>
La Jolla Village Merchants Association	La Jolla	RR- <u>307452-11</u>
Little Italy Association	Little Italy	RR- <u>307452-12</u>
Mission Hills Business Improvement District	Mission Hills	RR- <u>307452-13</u>
North Park Organization of Businesses, Inc.	North Park	RR- <u>307452-14</u>
Ocean Beach Merchant's Association, Inc.	Ocean Beach	RR- <u>307452-15</u>
Old Town San Diego Chamber of Commerce	Old Town	RR- <u>307452-16</u>
The Pacific Beach Community Development Corporation dba Discover Pacific Beach	Pacific Beach	RR- <u>307452-17</u>
San Ysidro Improvement Corporation	San Ysidro	RR- <u>307452-18</u>

BE IT FURTHER RESOLVED, that the execution of an operating agreement with the Diamond Business Association will not occur until the Diamond Business Association receives its

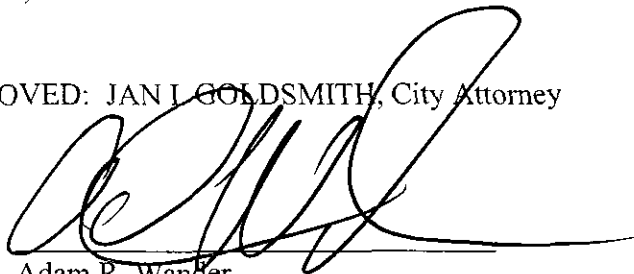
necessary designation of tax exempt status by the IRS and a copy of the letter of determination is provided to City staff along with all other required documentation.

BE IT FURTHER RESOLVED, that City staff is authorized to administer any portion of the Fiscal Year 2013 Diamond Business Improvement District program, including contracting with the Business Improvement District Council and vendors as necessary to carry out the program.

BE IT FURTHER RESOLVED, that the City's Chief Financial Officer or his designee is authorized to appropriate, transfer, and expend for each BID Fund the assessment revenues in accordance with the approved FY2013 Budget Reports, which include Fund Balance and Interest Fund Balance from FY2012 at year end and the anticipated BID assessments to be collected in FY2013, and which are to be used for administration and operation of each BID in accordance with the approved FY2013 Budget Reports and with Council Policy 900-07 (Business Improvement Districts).

APPROVED: JAN I. GOLDSMITH, City Attorney

By

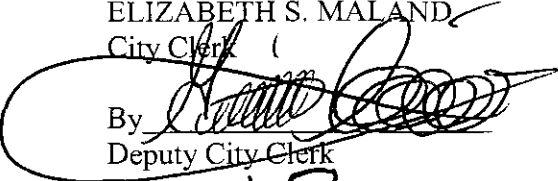


Adam R. Wander  
Deputy City Attorney

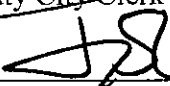
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04/10/2012  
05/07/2012 COR.COPY  
Or.Dept:CP&CI  
PL#2012-517  
Doc #367480

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2012.

ELIZABETH S. MALAND,  
City Clerk

By   
Deputy City Clerk

Approved: 5.29.12  
(date)

  
JERRY SANDERS, Mayor

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

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