(R-2012-714)

RESOLUTION NUMBER R- 307537

DATE OF FINAL PASSAGE JUN 2 8 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A FOUR YEAR AGREEMENT FOR CONSULTING SERVICES BY AND BETWEEN THE CITY OF SAN DIEGO AND CIVIC SAN DIEGO FOR SUCCESSOR AGENCY AND HOUSING SUCCESSOR AGENCY SERVICES.

WHEREAS, from its formation in 1958 until its elimination on February 1, 2012, the Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City), and there are presently fourteen such project areas; and

WHEREAS, the Former RDA dissolved as of February 1, 2012, in accordance with a deadline for elimination of all redevelopment agencies throughout California set forth in Assembly Bill x1 26 (AB 26), as modified by the California Supreme Court in a final opinion issued on December 29, 2011, in litigation designated as Case no. S194861; and

WHEREAS, pursuant to Resolution No. R-307238 adopted effective January 12, 2012, the City County of the City of San Diego (Council) designated the City to serve as the successor agency to the Former RDA and to retain the Former RDA's housing assets and assume the Former RDA's housing responsibilities, all pursuant to the dissolution provisions in Part 1.85 of AB 26 (Dissolution Provisions); and

WHEREAS, at the time of the Former RDA's dissolution, the City, in its capacity as the successor agency to the Former RDA (Successor Agency), became vested with all of the Former

RDA's authority, rights, powers, duties, and obligations under the California Community

Redevelopment Law and, by operation of law, received all assets, properties, contracts, leases,
books and records, buildings, and equipment of the Former RDA for administration pursuant to
the Dissolution Provisions; and

WHEREAS, the Dissolution Provisions generally require the Successor Agency to administer the winding down of the Former RDA's affairs in an expeditious manner; and

WHEREAS, due to the absence of any contrary legal authority in AB 26 or any other law, the City Attorney has determined that the governance structure of the Successor Agency will be the same as the governance structure of the City as a municipal corporation, without any changes in the respective roles of the Mayor, the Council, and the City Attorney under the San Diego Charter; and

WHEREAS, pursuant to Resolution No. R-307276 adopted effective February 17, 2012, the Successor Agency established policies and procedures for the orderly winding down of the Former RDA's operations in accordance with the Dissolution Provisions; and

WHEREAS, those established policies and procedures provide that the Mayor and his or her designee are authorized to execute any and all documents, on behalf of the Successor Agency, pursuant to the Mayor's designation of authority memorandum; that unless applicable provisions of the California Community Redevelopment Law expressly provides otherwise, the San Diego Municipal Code and the San Diego Charter shall govern the issue of whether the execution of a particular document requires the approval of the Council; and that the Office of the Mayor shall coordinate all administrative actions and decisions related to the Successor Agency's orderly administration and winding down of the Former RDA's operations; and

WHEREAS, the Mayor has determined that in order to wind down the Former RDA's operations in an orderly manner, the City will require the unique professional services and particular professional expertise of Civic San Diego, a California nonprofit public benefit corporation, formerly known as Centre City Development Corporation, Inc.; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor is hereby authorized to execute, on behalf of the City of San Diego, the Agreement for Consulting Services By and Between the City of San Diego and Civic San Diego for Successor Agency and Housing Successor Agency Services, under the terms and conditions set forth in said agreement, on file in the Office of the City Clerk as Document No. RR- $\frac{307537}{}$.

By Lubry Lay	i
Debra J. Bevier	,
Deputy City Attorney	•
DJB:mm	
June 21, 2012	
Or.Dept: Mayor	
Doc. No.390542	
hereby certify that the foregoing Resolutions at this meeting of	tion was passed by the Council of the City of San 12.
	ELIZABETH S. MALAND
	City Clerk
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	By Manual By
	Deputy City Clerk
178.11	14
Approved: 6.28.12	
(date)	JERRY SANDERS, Mayor
Vetoed:	TERRICANIE DE LA
(date)	JERRY SANDERS, Mayor
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APPROVED: JAN I. GOLDSMITH, City Attorney