

330  
3/5

(R-2013-458)

RESOLUTION NUMBER R- 308023

DATE OF FINAL PASSAGE MAR 18 2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE MERGER OF SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION INTO CIVIC SAN DIEGO AND APPROVING THE AGREEMENT AND PLAN OF MERGER

WHEREAS, Civic San Diego (Civic) and Southeastern Economic Development Corporation (SEDC) are nonprofit public benefit corporations organized under the Nonprofit Public Benefit Corporation Law for charitable purposes; and

WHEREAS, Civic and SEDC have provided redevelopment, project management, and economic development services, among other services, in downtown and southeastern San Diego since the 1970s; and


WHEREAS, pursuant to Resolution Nos. R-2012-677, R-2012-690, R-2012-713, and R-2012-714, adopted effective June 28, 2012, the City Council of the City of San Diego (Council) made SEDC a subsidiary of Civic to provide time for the orderly integration of their operations; and

WHEREAS, the City of San Diego, acting through Council, is the sole member of Civic;  
NOW, THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, as the sole member of Civic San Diego, hereby approves the merger of Southeastern Economic Development Corporation with and into Civic San Diego and approves the terms of the Agreement and

Plan of Merger of Southeastern Economic Development Corporation with and into Civic  
San Diego, on file in the Office of the City Clerk as Document No. RR- 308023.

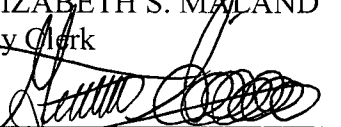
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Bret A. Bartolotta  
Deputy City Attorney

BAB:sc  
02/12/13  
Or.Dept: Civic San Diego  
Doc. No.: 515147

I hereby certify that the foregoing Resolution was passed by the Council of the City of  
San Diego, at this meeting of MAR 05 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3/18/13  
(date)

  
BOB FILNER, Mayor

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

\_\_\_\_\_  
BOB FILNER, Mayor