Item 201-July 15, 2013

(R-2014-24)

RESOLUTION NUMBER R- 308361

DATE OF FINAL PASSAGE JUL 30 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE REPORT SUBMITTED IN CONNECTION WITH THE DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2014.

WHEREAS, on June 14, 2005, the City Council adopted Resolution No. 300533 (Resolution of Formation), renewing the Downtown Property and Business Improvement District (Downtown PBID) for a term of ten years in accordance with California Streets and Highways Code sections 36622(h) and 36660(c); and

WHEREAS, the Resolution of Formation approved the Engineer's Report and Management Plan, and the assessments described therein for the period of July 1, 2005 through June 30, 2015 (Fiscal Years 2006 through 2015); and

WHEREAS, pursuant to California Streets and Highways Code section 36651, the

Downtown PBID Engineer's Report and Management Plan stated that the Downtown San Diego

Partnership (Partnership), a nonprofit corporation, will manage the Downtown PBID and provide
the services pursuant to an operating agreement between the City and the Partnership

WHEREAS, pursuant to 36625(b), the adoption of the Resolution of Formation constituted the levy of the assessments in each of the Fiscal Years referred to in the Downtown PBID Engineer's Report and Management Plan; and

WHEREAS, pursuant to California Streets and Highways Code section 36650, a written report (Report) for Fiscal Year 2014 has been prepared for the Downtown PBID; and

WHEREAS, the Report conforms to the above-referenced authority and has been duly considered by this Council; NOW, THEREFORE,

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

- 1. The Fiscal Year 2014 Report submitted for the Downtown PBID, on file and available for review in the Office of the City Clerk as Document No. RRhereby approved as filed.
- 2. The Chief Financial Officer is authorized to appropriate and expend Downtown PBID operating funds for Fiscal Year 2014, contingent upon approval of the City's Fiscal Year 2014 Appropriation Ordinance and contingent upon the City Comptroller certifying that the funds necessary for expenditure are or will be available.
- 3. The Chief Financial Officer is authorized to appropriate and expend funds from the General Fund and Gas Tax Funds for the purpose of paying for general benefits in the Downtown PBID, contingent upon approval of the City's Fiscal Year 2014 Appropriation Ordinance and contingent upon the City Comptroller certifying that the funds necessary for expenditure are or will be available.

APPROVED: JAA City Attorney

By

Adam R. Wander Deputy City Attorney

ARW:mm 07/03/13

Or.Dept: City Planning & Comm.Invest./ Econ. Dev.

Doc.#592547

| I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of |  |
|---|--|
|   | ELIZABETH S. MALAND City Clerk  By Deputy City Clerk |
| Approved: 7/26/13 (date)  | BB FILNER, Mayor                                     |
| Vetoed: (date)  | BOB FILNER, Mayor                                    |

This resolution is effective July 30, 2013, which represents the day this resolution was returned to the Office of the City Clerk with the Mayor's signature of approval.

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