

RESOLUTION NUMBER R- 309149

DATE OF FINAL PASSAGE AUG 05 2014

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 2015 AND RELATED FUNDING ACTIONS.

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

WHEREAS, pursuant to California Streets and Highways Code section 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 2015 has been prepared for the Downtown PBID; and

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

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

1. The Fiscal Year 2015 Report submitted for the Downtown PBID, on file and available for review in the Office of the City Clerk as Document No. RR- 309149, is hereby approved as filed.

2. The Chief Financial Officer is authorized to appropriate and expend Downtown PBID operating funds for Fiscal Year 2015, contingent upon approval of the City's Fiscal Year 2015 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 2015 Appropriation Ordinance and contingent upon the City Comptroller certifying that the funds necessary for expenditure are or will be available.

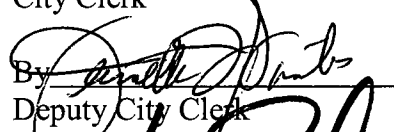
APPROVED: JAN I. GOLDSMITH, City Attorney

By Daphne Z. Skogen
Daphne Z. Skogen
Deputy City Attorney

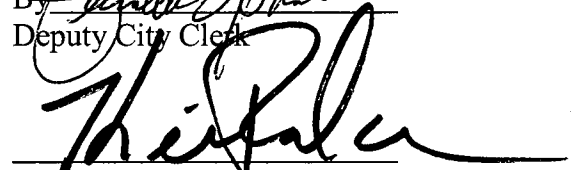
DZS:dkr
7/9/2014
Or.Dept: Economic Development
Doc. No. 818643

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 22 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/4/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 22 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 05 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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