

RESOLUTION NUMBER R- 309908

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ESTABLISHING A CIP PROJECT AND AUTHORIZING EXPENDITURE FOR THE SOUTHCREST TRAILS PARK PROJECT.

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

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 *California Redevelopment Assn. v. Matosantos*, 53 Cal.4th 231 (2011); 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; and

WHEREAS, the Successor Agency is winding down the Former RDA's affairs in accordance with AB 26, enacted on June 28, 2011, and subsequent legislation (collectively, the Dissolution Laws); and

WHEREAS, pursuant to Resolution No. R-309274 and Resolution No. R-309248, both passed on October 8, 2014, the City and the Successor Agency entered into that certain Agreement Regarding Expenditure of Excess Redevelopment Bond Proceeds dated

November 14, 2014, on file in the Office of the City Clerk as Document No. RR-309247 (Bond Expenditure Agreement), which provides for the Successor Agency's transfer of excess non-housing bond proceeds to the City and the City's expenditure of such bond proceeds in accordance with the Bond Spending Plan included as Exhibit 2 to the Bond Expenditure Agreement (Bond Spending Plan); and

WHEREAS, the Southcrest Trails Park Project includes improvement of 2.6 acres of vacant land east of Interstate 5 within the former proposed 252 corridor with play areas, two shade structures, basketball courts, a skate park, a small amphitheatre, trails, picnic areas, lighting, and native landscaping (Project); and

WHEREAS, the Bond Spending Plan identifies the Project as one of the activities to be implemented by the City under the Bond Expenditure Agreement, using excess non-housing bond proceeds now in the City's possession; NOW, THEREFORE,

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

1. In accordance with the FY16 Annual Appropriations Ordinance, the Mayor or his designee is authorized to add CIP S-01071, Southcrest Trails Park, to the FY16 Capital Improvements Program.

2. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-01071, Southcrest Trails Park, and to appropriate and expend a total amount not to exceed \$2,978,000, of which \$2,242,270 from Fund 400309 - SC/TE TI Bonds 2007B; \$100,000 from Fund 200700 - Redevelopment Obligation Retirement Fund; \$635,730 from Fund 200353 - SC-RDA Contribution to CIP, for the purpose of designing, constructing and administering the Project, contingent upon the Chief Financial Officer furnishing a

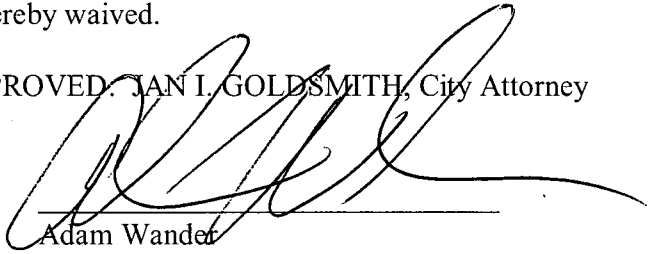
certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to transfer excess funds, if any, to the appropriate reserves.

4. That Council Policy 800-14, Prioritizing Capital Improvement Program Projects, is hereby waived.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Adam Wander
Deputy City Attorney

ARW:

07/23/15

Or.Dept:Civic San Diego

Doc. No.: 1069434

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 03 2015.

ELIZABETH S. MALAND
City Clerk

By



Deputy City Clerk

Approved:

6/6/15

(date)



KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 03 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 07 2015

(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 Sty Brady, Deputy

Office of the City Clerk, San Diego, California

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