

RESOLUTION NUMBER R- 312841  
DATE OF FINAL PASSAGE FEB 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY OF SAN DIEGO'S JOINT APPLICATION WITH THE DEVELOPER OF SOUTHWEST VILLAGE, OR ITS DEVELOPMENT DESIGNEE, FOR A GRANT FROM THE INFILL INFRASTRUCTURE GRANT PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$7,500,000.

WHEREAS, the Infill Infrastructure Grant (IIG) Program, established under California State Assembly Bill 101 and Division 31, Part 12.5 of the California Health and Safety Code section 53559 et seq., provides grants, available as gap funding for infrastructure improvements required for specific residential or mixed-use infill development; and

WHEREAS the IIG Program is administered by the California Department of Housing and Community Development (Department); and

WHEREAS, the Department issued a Notice of Funding Availability under the IIG Program dated October 30, 2019 (NOFA), with an application deadline of February 18, 2020; and

WHEREAS, the IIG Program requires all applications include a city, county or public housing authority as a joint applicant and an approved resolution from that public agency; and

WHEREAS, the developer of "Southwest Village," The Related Companies of California, LLC, a California limited liability corporation and the Jacobs Center for Neighborhood Innovation, a California non-profit public benefit corporation (collectively, Developer), or its development designee, and the City of San Diego (City), as joint applicants, will apply for up to \$7,500,000 in IIG Program funds; NOW, THEREFORE,

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

1. The Mayor, or designee, is authorized and directed to apply, jointly with Developer, to the Department for the IIG Program funds in a total amount not to exceed \$7,500,000.

2. The Mayor, or designee, is authorized to take all necessary actions and enter into and execute any and all documents necessary or appropriate to submit and support the application for IIG Program funds.

APPROVED: MARA W. ELLIOTT, City Attorney

By Marguerite E. Middaugh  
Marguerite E. Middaugh  
Deputy City Attorney

MEM:jdf  
01/21/2020  
Or.Dept: Dept. of Govt. Affairs  
Doc. No.: 2296135

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 04 2020.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 2/11/2020  
(date)

[Signature]  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 04 2020, by the following vote:

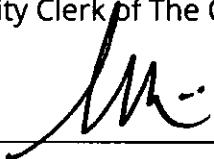
| Councilmembers    | Yeas                                | Nays                     | Not Present                         | Recused                  |
|-------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Barbara Bry       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Jennifer Campbell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Chris Ward        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Monica Montgomery | <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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Vivian Moreno     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Georgette Gómez   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

Date of final passage FEB 11 2020

**(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.

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

By , Deputy

Office of the City Clerk, San Diego, California

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