

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE BASIC CONCEPT PLANS AND SCHEMATIC DRAWINGS FOR THE BAYSIDE FIRE STATION NO. 2 PROJECT LOCATED WITHIN THE CENTRE CITY REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project and the Redevelopment Plan for the Horton Plaza Redevelopment Project [collectively, the Redevelopment Plans]; and

WHEREAS, the Agency has approved the Fourth Implementation Plan for the Horton Plaza and Centre City Redevelopment Projects for the period of July 2009 through June 2014 [Implementation Plan], which provides for the implementation of certain activities necessary or appropriate to carry out the objectives of the Redevelopment Plans; and

WHEREAS, the Centre City Development Corporation [CCDC], acting on behalf of the Agency, desires to cause the design and construction of a public facility known as Bayside Fire Station No. 2 [Project] on the southeast corner of Cedar Street and Pacific Highway within the Little Italy neighborhood of the Expansion Sub Area of the Centre City Redevelopment Project Area [Centre City Project Area]; and

WHEREAS, the City of San Diego [City], CCDC and the Agency are implementing a project management plan pursuant to a Memorandum of Understanding [MOU], which provides

for CCDC's management of the design and construction of the Project on behalf of the Agency, the City's oversight and assistance with management of the Project [City Services], and the Agency's payment to the City for the City Services directly related to redevelopment of the Project in an amount not to exceed \$275,000; and

WHEREAS, pursuant to Agency Resolution No. R-04473, the Agency has previously agreed to expend tax increment proceeds generated from the Horton Plaza Redevelopment Project Area and the Centre City Redevelopment Project Area [collectively, the Project Areas] for the Project, provided that such tax increment proceeds are first determined by the Agency to be available for such expenditures in the Agency's annual budgets for the respective Project Areas; and

WHEREAS, pursuant to Agency Resolution No. 2130 and the San Diego Municipal Code regulations for the Centre City Planned District, the Agency has the final Design Review approval authority for development that involves any form of agreement with or financial assistance from the Agency; and

WHEREAS, the Agency has reviewed the proposed design of the Project in accordance with the Design Review process established by Agency Resolution No. 2130 and has determined that it is consistent with the Centre City Community Plan; the Redevelopment Plan for the Centre City Redevelopment Project; the design standards adopted by the Agency for this redevelopment Project; the Centre City Planned District Ordinance; and the criteria and standards contained in any agreement or other such document approved by the Agency with respect to the development or construction of the Project; NOW, THEREFORE,

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

1. That the Agency grants Design Review approval of the Bayside Fire Station No. 2 basic concept plans and schematic drawings, a copy of which shall be placed on file in the office of the Agency Secretary as Document No. _____.

APPROVED: JAN I. GOLDSMITH, GENERAL COUNSEL

By 7-1
 Nina M. Fain
 Deputy General Counsel

NMF:js
 07/02/09
 Or.Dept:Redev.Agency; CCDC
 RA-2011-2
 PL#2010-00189
 Companion to: R-2010-862

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of _____.

REDEVELOPMENT AGENCY

By _____
 Jeannette Santos, Deputy Secretary

Approved: _____
 (date)

 JERRY SANDERS, Executive Director

Vetoed: _____
 (date)

 JERRY SANDERS, Executive Director