(R-2000-657)

# RESOLUTION NUMBER R-292796

# ADOPTED ON Feb 22, 2000

### RESOLUTION CONSIDERING THE PROTESTS, APPROVING THE MAP, CONFIRMING THE ASSESSMENTS, AND ORDERING THE PROPOSED ACTIVITIES, IN THE MATTER OF THE DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

WHEREAS, the notice of the time and place fixed for the hearing of protests in the matter of the Downtown Property and Business Improvement District [PBID], under Resolution of Intention No. R-<u>292718</u>, adopted on <u>February 1,2000</u>, having been duly given in the manner required by law and the legal time for filing such protests and the time fixed for hearing thereon having passed; NOW THEREFORE,

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

1. The assessment ballots returned in favor of the levy of the assessment for the PBID are greater than those returned in opposition.

2. The assessments described in Document No. RR-<u>292717-1</u>, on file in the office of the City Clerk and on file in the office of Community and Economic Development, are hereby confirmed and approved.

The assessment district map for the Downtown Property and Business Improvement
District, described in Document No.
L-21 is hereby approved.

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4. The activities described in said Resolution of Intention are hereby ordered to be

performed and provided.

APPROVED: CASEY GWINN, City Attorney

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Theresa C. McAteer Deputy City Attorney

TCM:cmg 11/22/99 Or.Dept:Econ.Dev. R-2000-657

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#### (R-2000-658)

# RESOLUTION NUMBER R- 292797

### ADOPTED ON \_\_\_\_\_ FEB 22, 2000

BE IT RESOLVED, by the Council of The City of San Diego, that the City Auditor and

Comptroller be and he is hereby authorized to establish the Downtown Property and Business

Improvement District [PBID] Fund (Fund No. 70401 )

BE IT FURTHER RESOLVED, that the Council hereby approves the acceptance of the deposit of  $\frac{350,000}{1000}$  into the Fund and authorizes the City Manager to expend such funds for appropriate costs attributable to the formation and commencement of activities by the PBID.

APPROVED: CASEY GWINN, City Attorney

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Theresa C. McAteer Deputy City Attorney

TCM:cmg 11/22/99 Or.Dept:Econ.Dev. R-2000-658

(R-2000-659)

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## RESOLUTION NUMBER R- 292798

#### ADOPTED ON FEB 22, 2000

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and directed to execute, for and on behalf of the City, an agreement with the Downtown San Diego Partnership, for the administration of contracts for goods and services for the downtown Property & Business Improvement District, for a period of five years in accordance with California Streets & Highways Code section 36622, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-292797

BE IT FURTHER RESOLVED that the expenditure of an amount not to exceed  $\frac{350,000}{1000}$  from Fund  $\frac{70401}{1000}$  is hereby authorized, solely and exclusively for the purpose of providing funds for administration services with the Downtown San Diego partnership beginning July 1, 2000.

APPROVED: CASEY GWINN, City Attorney

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Theresa C. McAteer Deputy City Attorney

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