

KEVIN L. FAULCONER MAYOR

MEMORANDUM

DATE: April 8, 2014

TO: Bill Fulton, Planning, Neighborhoods, and Economic Development Director

FROM: Mayor Kevin L. Faulconer

SUBJECT: Designation of Authority to Execute Documents and Take Actions on Behalf of the Successor Agency and the Housing Successor to the former Redevelopment Agency of the City of San Diego

The City of San Diego, solely in its capacity as the designated successor agency to the former Redevelopment Agency of the City of San Diego (Successor Agency), is in the process of winding down the operations of the former Redevelopment Agency of the City of San Diego (Former RDA) in accordance with State legislation, including Assembly Bill x1 26, Assembly Bill 1484, and subsequent legislation (collectively, Dissolution Laws). The City of San Diego, a municipal corporation (City), also serves as the housing successor to the Former RDA for purposes of administering the Former RDA's housing assets in accordance with the Dissolution Laws. Acting in its capacity as the Successor Agency's board of directors, the City Council adopted Resolution No. R-307276 effective February 17, 2012, confirming that the Office of the Mayor has the authority to execute any and all documents on behalf of the Successor Agency (subject to the Council's advance approval, whenever required), to designate such authority by a designation of authority memorandum, and to provide for the general administration of the Successor Agency.

In accordance with San Diego City Charter (Charter) Section 260, "all executive authority, power and responsibilities conferred upon the City Manager in Article V, Article VII and Article IX shall be transferred to, assumed and are to be carried out by the Mayor." Pursuant to Charter Section 28, the Mayor has the duty to supervise the administrative affairs of the City, including the duty to execute all contracts for the departments under his/her control. Section 28 further provides that the Mayor may designate persons for the purpose of carrying out these duties.

Pursuant to Charter Sections 28 and 260, the following authorizations shall be operative with respect to the Successor Agency and the City as housing successor, respectively:

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- 1. The persons holding the positions (on a long-term or interim basis) of the Deputy Chief Operating Officer – Neighborhood Services, the Chief Financial Officer, and the Planning, Neighborhoods, and Economic Development Director are hereby designated the authority to execute any and all documents of behalf of the Successor Agency and to represent the Successor Agency in all instances where the following positions are specified: (a) Executive Director, Assistant Executive Director, or Deputy Executive Director, as such positions were held with respect to the Former RDA; and (b) Mayor, with respect to the City.
- 2. The persons holding the positions (on a long-term or interim basis) of the Deputy Chief Operating Officer – Neighborhood Services, the Chief Financial Officer, and the Planning, Neighborhoods, and Economic Development Director are hereby designated the authority to execute any and all documents on behalf of the City as housing successor and to represent the City as housing successor in all instances where the following positions are specified: (a) Executive Director, Assistant Executive Director, or Deputy Executive Director, as such positions were held with respect the Former RDA; and (b) Mayor, with respect to the City.

All designations of authority in this memorandum shall vest in the position, not the person holding the position, should the appointment to the position change pursuant to Charter section 29. In addition, if the official title of a position is modified but the duties of such position remain substantially the same, the designation of authority in this memorandum relative to such position shall continue to apply to the individual holding such position.

This memorandum supplements, and does not replace, all prior Designation of Authority memos issued under my signature. This memorandum shall not be superseded by any future Designation of Authority memorandum, unless the future memorandum specifically refers to functions of the Successor Agency and the City as housing successor.

BF/jp

 cc: Stephen Puetz, Chief of Staff, Office of Mayor Kevin L. Faulconer Scott Chadwick, Chief Operating Officer Jan Goldsmith, City Attorney Elizabeth Maland, City Clerk Stacey LoMedico, Assistant Chief Operating Officer Mary Lewis, Chief Financial Officer Ron Villa, Deputy Chief Operating Officer, Neighborhood Services