

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03146

ADOPTED ON APRIL 17, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF A CONTRACT FOR TRANSPORTATION AND DISPOSAL OF CONTAMINATED MEDIA IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 [Project] in downtown San Diego; and

WHEREAS, on November 3, 1998, the electorate of The City of San Diego [the City] approved Ordinance No. O-18613 which authorized the City and the Agency to enter into a Memorandum of Understanding concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project [MOU], within the Centre City East [East Village] Redevelopment District of the Expansion Sub Area of the Project; and

WHEREAS, pursuant to the MOU, the Agency, through the Centre City Development Corporation [CCDC], has undertaken property acquisition, including overseeing necessary environmental remediation of those properties required for the Ballpark Project; and

WHEREAS, in order to expedite environmental remediation, the Agency by Resolution No. R-02992, adopted on June 1, 1999, delegated authority to the President of the Centre City Development Corporation, or designee, to identify and take appropriate actions as authorized by Article 12.5, Division 24, of the California Health and Safety Code section 33459 et seq.

[Polanco Redevelopment Act], in the Project area; and

WHEREAS, CCDC, pursuant to that delegation and the authority granted under the Polanco Redevelopment Act, has selected Environmental Business Solutions as its contractor for transportation and disposal of contaminated media, with the cost of such remediation previously allocated as part of the purchase price of the individual properties and funds from the recently established Area-Wide Remediation Fund; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency is authorized, for and on behalf of the Agency, to execute a Services Agreement for transportation and disposal of contaminated media with Environmental Business Solutions, in an amount not to exceed \$975,000, a copy of which is on file in the Office of the Secretary to the Agency as document No. D-03146.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$975,000 is authorized, solely and exclusively, for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy Counsel

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