

(RA-2000-150)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03169

ADOPTED ON JUNE 6, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE POTTER TRACT/VALENCIA PALMS BUSINESS PARK PUBLIC IMPROVEMENTS LOCATED WITHIN THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE IMPROVEMENTS, AND AUTHORIZING THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE IMPROVEMENTS.

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Central Imperial Redevelopment Project [the Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for all or part of the installation and construction of the Potter Tract/Valencia Palms Business Park Public Improvements [the Improvements] for the benefit of the Project area and its immediate neighborhood; and

WHEREAS, the Southeastern Economic Development Corporation [the Corporation] has reviewed and recommends that the Council of The City of San Diego consent to and the Agency authorize the Corporation to award a contract for construction of the Improvements; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for improvements and believes that the payment by the Agency of all or part of the cost of demolition, installation and construction of the Improvements by the Agency are in the best

interest of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable State and local law requirements; NOW, THEREFORE,

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

1. That the Agency finds and determines that the construction of the Improvements in the Project area for which Agency proposes to pay are of benefit to the Central Imperial Redevelopment Project, that the Agency finds and determines that no other reasonable means of financing the proposed improvements for which the Agency proposes to pay are available to the community, and that the Agency finds and determines that the proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, all as described in Attachment No. 2.

2. That the Agency finds and determines that the construction of the Improvements are consistent with the Implementation Plan adopted for the Project by the Agency pursuant to California Health and Safety Code section 33490, as described in Attachment No. 2.

3. That the President of the Corporation, or designee, is authorized to award the contract to the lowest qualified bidder, provided the bid is within the established budget.

5. That the Corporation, on behalf of the Agency, is authorized to administer the contract.

6. Stating for the record, that the Environmental Impact Report [EIR] prepared by The City of San Diego (LDR No. 96-7729) dated April 28, 2000, and certified by the San Diego Planning Commission on May 11, 2000, has been reviewed and considered prior to approval of the Improvements.

7. That the total amount for the contract and agreement shall not exceed \$2.3

million.

8. That the City Auditor and Comptroller is authorized to amend the FY 2000 Central Imperial Redevelopment Project Budget by allocating \$400,000 of the FY 2000 Tax Allocation Bond proceeds from Fund No. 98780 to Fund No. 98779.

9. That the appropriation of the \$400,000 is authorized for all costs associated with predevelopment and street improvements for the above-mentioned Improvements.

10. That the expenditure of an amount not to exceed \$2.3 million is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned Improvements.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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