(RA-2001-41)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03238

ADOPTED ON OCTOBER 3, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS THAT THE CONSTRUCTION OF SURFACE OFF-SITE IMPROVEMENTS FOR THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF SAN DIEGO [YWCA] AT 10TH AVENUE AND C STREET ARE OF BENEFIT TO THE CENTRE CITY REDEVELOPMENT PROJECT AREA; AUTHORIZING THE AGENCY TO ADVERTISE AND RECEIVE BIDS, AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER AND ADMINISTER THE CONTRACT.

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 Core District of the Expansion Sub Area of the Centre City Redevelopment Project [the Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for the construction of improvements including sidewalks, curbs and gutters, street trees, street lights, one driveway apron and other improvements on portions of 10th Avenue and C Street adjacent to the YWCA [the Improvements]; and

WHEREAS, Centre City Development Corporation [the Corporation] has reviewed the proposed Improvements and recommends that the Agency consent to and authorize the Corporation to bid and construct the Improvements; and

WHEREAS, the Agency has considered all conditions of the proposed payment for the Improvements and believes that the payment by the Agency of all or part of the cost of the

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 for which the Agency proposes to pay are of benefit to the Project area, that the Agency finds and determines that no other reasonable means for 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. 1.
- 2. That the Agency finds and determines that the construction of the Improvements is consistent with the Implementation Plan adopted for the Project by the Agency on October 26, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490, as described in Attachment No. 1.
- 3. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for demolition and construction of the Improvements in the Core Redevelopment District of the Centre City Redevelopment Project.
- 4. That the Executive Director of the Agency, or designee, is authorized to award the contract to the lowest qualified bidder, provided the bid is within the established budget and that all other requirements are met.
- 5. That the Corporation, on behalf of the Agency, is authorized to administer the contract.
 - 6. That the total amount for the contract shall not exceed \$146,000.00.

APPROVED: CASEY GWINN, General Counsel

Ву

Elisa A. Cusato Deputy General Counsel

EAC:lc 09/22/00 Or.Dept:CCDC Aud.Cert: See 9400447 RA-2001-41 Form=rda&t.frm