

(RA-2001-93)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03285

ADOPTED ON JANUARY 09, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT WITH MTDB FOR THE PARTIAL FUNDING OF A STUDY OF TRANSPORTATION IMPROVEMENTS IN AND ADJACENT TO THE NORTH BAY REDEVELOPMENT PROJECT AREA; AND MAKING CERTAIN FINDINGS WITH RESPECT THERETO.

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 North Bay Redevelopment Project [the Project]; and

WHEREAS, the San Diego Metropolitan Transit Development Board [MTDB] has completed Phase I of the North Bay and Beach Area Guideway Study [the Study] to evaluate potential transit improvements in the North Bay and beach areas; and

WHEREAS, Phase I of the Study identified a feasible alignment for a monorail or automated guideway transit system running through and with stations in and adjacent to the Project Area; and

WHEREAS, the Agency proposes to enter into an agreement with the Metropolitan Transit Development Board to assist in funding Phase II of the Study to further investigate the engineering and environmental feasibility of a guideway transit system for the benefit of the Project Area and its immediate neighborhood; 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 evaluation of public transportation improvements in and through the Project area for which the Agency proposes to pay are of benefit to the North Bay Redevelopment Project, that the Agency finds and determines that no other reasonable means for financing the proposed Study are available to the community, other than those being contributed by MTDB, and that the Agency finds and determines that the proposed Study 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 proposed Study is 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 Agency authorizes the Executive Director of the Agency, or designee, to execute, for and on behalf of the Agency, an agreement with MTDB for funding of Phase II of the Study in an amount not to exceed \$200,000, under the terms and conditions set forth in the Cooperation Agreement for Phase II of the North Bay and Beach Area Guideway Study, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03285.

4. That the Agency authorizes the expenditure of an amount not to exceed \$200,000, solely and exclusively for Phase II of the Study, provided that an Auditor's Certificate indicating that the respective funds are available has been issued prior to their expenditure.

APPROVED: CASEY GWINN, General Counsel

By

Carrie L. Gleeson
Deputy General Counsel

CLG:jc

12/15/00

Or.Dept: Redevelopment

Aud.Cert: 2100695

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