REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03305

ADOPTED ON MARCH 06, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MTDB FOR THE DESIGN AND CONSTRUCTION OF THE EAST VILLAGE INTERMODAL TRANSIT 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 Centre City Redevelopment Project [the Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, on August 2, 1999 (Resolution Nos. 03020 and 03019), the Agency endorsed the conceptual design for the street and transit improvements along 12th Avenue, authorized an application for grant money and the expenditure of matching funds for the design of the improvements, and found and determined that the improvements will benefit the Centre City Redevelopment Project, that no other reasonable means for financing the improvements for which the Agency proposed to pay were available, that the improvements will assist in the elimination of one or more conditions of blight inside the Project Area, and that the improvements are consistent with the Implementation Plan adopted for the Project; and

WHEREAS, in order to further carry out and implement the Redevelopment Plan, the Agency proposes to enter into a Memorandum of Understanding with the San Diego

Metropolitan Transit Development Board [MTDB] for the design and construction of transit and non-transit related improvements along the ten block corridor on 12th Avenue between Broadway and Imperial Avenue; and

WHEREAS, the proposed Memorandum of Understanding with MTDB identifies potential funding sources, the authorization to expend Agency funds is not sought at this time and will be subject to future Agency approval; and

WHEREAS, MTDB has approved and executed the proposed Memorandum of Understanding;

NOW, THEREFORE,

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

- 1. That the Agency authorizes the Executive Director of the Agency, or designee, to execute, for and on behalf of the Agency, a Memorandum of Understanding with MTDB for the design and construction of the East Village intermodal transit improvements, pursuant to the terms and conditions set forth in the "Memorandum of Understanding Between Metropolitan Transit Development Board, Redevelopment Agency of the City of San Diego, and Centre City Development Corporation for the East Village Intermodal Transit Improvements Broadway to Imperial Avenue," a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03305.
- 2. That the Agency authorizes the President of the Centre City Development Corporation [CCDC], or designee, to execute, on behalf of CCDC, the "Memorandum of Understanding Between Metropolitan Transit Development Board, Redevelopment Agency of the City of San Diego, and Centre City Development Corporation for the East Village Intermodal Transit Improvements Broadway to Imperial Avenue," a copy of which is on file in the office of

the Secretary to the Agency as Document No. D-03305.

APPROVED: CASEY GWINN, General Counsel

Ву

Carrie L. Gleeson Deputy General Counsel

CLG:jc 01/19/01 Or.Dept: CCDC Aud.Cert: n/a RA-2001-97