

(RA-2002-72)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03420

ADOPTED ON JANUARY 08, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT WITH WALLACE ROBERTS & TODD, LLC. FOR THE FUNDING OF A FEASIBILITY STUDY FOR THE BAY TO BAY LINK IN THE NORTH BAY REDEVELOPMENT PROJECT AREA; AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE STUDY.

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, on April 3, 2001, by Resolution R-03315, the Agency authorized the issuance of a Request for Qualifications through the City's Engineering and Capital Projects Department to study the engineering, technical, environmental, cost and land acquisition concerns associated with the proposed Bay to Bay Link and to include other options in addition to the proposed canal [the Study]; and

WHEREAS, the Agency proposes to enter into an agreement with Wallace Roberts & Todd, LLC. to investigate the feasibility of the Bay to Bay link and other options in addition to the proposed canal 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 the Bay to Bay Link

and other options in addition to the proposed canal 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, 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.1.

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.1.

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 Wallace Roberts & Todd, LLC. in an amount not to exceed \$250,000, under the terms and conditions set forth in the Agreement for Feasibility Study for Bay to Bay Link, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03420.

4. That the Agency authorizes the expenditure of an amount not to exceed \$250,000, solely and exclusively for 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

Elisa A. Cusato  
Deputy General Counsel

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