(RA-2000-6)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03021

ADOPTED ON AUGUST 3, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF THE SURFACE OFF-SITE IMPROVEMENTS FOR THE MARRIOTT COURTYARD (SIXTH AVENUE AND BROADWAY), CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE IMPROVEMENTS AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT SAID 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 Core Redevelopment 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 all or part of the construction of the off-site improvements for the Marriott

Courtyard on Sixth Avenue and Broadway [the Improvements]; and

WHEREAS, Centre City Development Corporation [the Corporation] has reviewed and

recommends that the Agency consent to and authorize the Corporation to bid and construct 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 the installation and construction of these 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 public Improvements for Sixth Avenue and Broadway for which Agency proposes to pay are of benefit to the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project area and the immediate neighborhood in which the Project area is located, 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 proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, all as described in Attachment 1.

2. That the Agency finds and determines that the construction of the Public Improvements for Sixth Avenue and Broadway are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490, as described in Attachment 1.

3. That the Corporation, on behalf of the Agency, is hereby authorized to advertise and receive bids for construction of the Improvements in the Core Redevelopment District of the Expansion Sub Area 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.

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

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6. That the total amount for the contract and agreement shall not exceed \$120,760.

APPROVED: CASEY GWINN, General Counsel

By Douglas K. Humphreys Deputy Counsel

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