REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03595

ADOPTED ON FEBRUARY 25, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTER CITY DEVELOPMENT CORPORATION TO BID AND AWARD A CONTRACT FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS ON PORTIONS OF 7TH, 8th, 9th, and 10TH AVENUES FROM "C" STREET TO BROADWAY IN THE CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE 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 these improvements; and

WHEREAS, the Centre City Development Corporation [the Corporation] has reviewed and recommends that the Agency consent to and authorize the Corporation to bid and construct these public improvements in the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; 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 is in the best interest of the City and 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 in the Core Redevelopment District of the Expansion Sub Area of the Center City Redevelopment Project for which Agency proposes to pay area of benefit to the Centre City Redevelopment Project, 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 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 is 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 demolition, and construction of these improvements in the Core Redevelopment District of the Center City Redevelopment Project. D-03595
- 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.

6. That the total amount for the contract and agreement shall not SIX HUNDRED AND

FORTY THOUSAND DOLLARS - (\$640,000).

APPROVED: CASEY GWINN, General Counsel

By____

Douglas K. Humphreys Agency General Counsel

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