REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03711

ADOPTED ON JANUARY 13, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID AND AWARD A CONTRACT FOR THE CONSTRUCTION OF THE ISLAND AVENUE POP-OUT IMPROVEMENTS PHASE I (FROM 7TH TO 10TH AVENUE) PROJECT IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE IMPROVEMENTS.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project [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 public improvements on Island Avenue (from 7th to 10th Avenue), the Proposed Project; and

WHEREAS Centre City Development Corporation [Corporation] has reviewed and

recommends that the Agency consent to and authorize the Corporation to bid and construct these public improvements in the East Village 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 Project, 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 consisting of pop-outs at the intersections, landscaping, tree grates, irrigation system, exposed aggregate sidewalks with double soldier course brick paver bands and trim course, streetlights and other appurtenant structures in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project for which Agency proposes to pay are of benefit to the Centre City Redevelopment Project, that the Agency finds and determines that no other reasonable means for financing the Proposed Project for which the Agency proposes to pay are available to the community, and that the Agency finds and determines that the Proposed Project will assist in eliminating more blighting conditions inside the Project area, all as described in Attachment No. 1.
- 2. That the Agency finds and determines that the construction of the Proposed Project 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 East Village

Redevelopment District 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.

6. That the total amount for he contract and agreement shall not exceed \$629,200.

APPROVED: CASEY GWINN, General Counsel

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By:			

Douglas K. Humphreys Deputy General Counsel

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