REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03745 ADOPTED ON MARCH 30, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENT FOR THE CONSTURCTION OF THE OLD TOWN TRANSIT CENTER QUEUE JUMP PROJECT IN THE NORTH BAY REDEVELOPMENT PROJECT AREA; APPROVING THE EXPENDITURE OF REDEVELOPMENT AGENCY FUNDS IN THE AMOUNT OF \$225, 000, AND TRANSFER THE FUNDS TO THE SAN DIEGO ASSOCUATION OF GOVERNMENTS; AND AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE THE COOPERATIVE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND SAN DIEGO ASSOCIATION OF GOVERNMENTS.

WHEREAS, the Midway Community contains some of the most congested streets within the City of San Diego [City]; and

WHEREAS, the traffic congestion negatively effects the reliability of transit service within the area; and

WHEREAS, the San Diego Association of Governments [SANDAG] plans to create a Bus Rapid Transit [BRT] system in the North Bay Redevelopment Project Area running between the Old Town Transit Center [OTTC] and Pacific Beach; and

WHEREAS, the OTTC Queue Jump Project [Project] developed by SANDAG would provide the infrastructure needed for the future BRT system and improve current bus service; and

WHEREAS, the Project is designed to improve the intersection at Rosecrans Street and Pacific Highway which is frequently blocked by arriving and departing Trolley, Coaster and Amtrak trains; and

WHEREAS, the Project would reduce traffic congestion by allowing the existing bus service to run more efficiently, reduce the back up of vehicular traffic on Rosecrans Street, and improve general-purpose and transit flow through the intersection; and

WHEREAS, SANDAG is unable to fund this Project, redevelopment funds have been identified to partially offset the total cost; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the Project and believes that the payment by the Agency for part of the cost of the Project is in the best interest of the City and the health, safety 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 OTTC Queue Jump Project which the Agency proposes to pay a portion of is of benefit to the North Bay Redevelopment Project; that the Agency finds and determines that no other reasonable means for financing the Project are available to the community; that the Agency finds and determines that the Project will assist in eliminating one or more blighting conditions inside the Project Area; and that the Agency finds and

determines that the Project is consistent with the Second Five-Year Implementation

Plan adopted for the Project by the Agency July 2003, on file in the office of the

Secretary to the Agency pursuant to California Health and Safety Code Section

33490; and

2. That the Agency approves the expenditure of \$225, 000 of Series 2000 North Bay

Bond Proceeds for the Old Town Transit Center Queue Jump Project and the transfer

of funds to San Diego Association of Governments; and

3. That the Agency authorizes the Executive Director, or designee, to execute the

Cooperative Agreement between the San Diego Association of Governments and the

Redevelopment Agency of the City of San Diego for construction of the Old Town

Transit Center Queue Jump Project Document Number D-03745.

APPROVED: CASEY GWINN, General Counsel

By:

Sung L. Phillips

Deputy General Counsel

SLP:mm 03/15/04

Or.Dept:REDEV

Aud.Cert:2400874

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