

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R 03879
ADOPTED ON MAR 15 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID, AWARD AND ADMINISTER A CONTRACT FOR THE CONSTRUCTION OF STREETScape IMPROVEMENTS WITHIN THE AREA BOUNDED BY BROADWAY, "L" STREET, FOURTH AVENUE AND SIXTH AVENUE IN THE GASLAMP QUARTER 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 Gaslamp Quarter 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, Centre City Development Corporation [the "Corporation"] has reviewed and recommends that the Agency consent to and authorize the Corporation to bid and administer construction of these streetscape improvements in the Gaslamp Quarter Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for streetscape improvements and believes that the payment 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 Streetscape Improvements in the Gaslamp Quarter Sub Area of the Centre City Redevelopment Project for which Agency proposes to pay is 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 Streetscape Improvements is consistent with the Implementation Plan adopted for the Project 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 Gaslamp Quarter 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. D-03879

6. That the total amount for the contract and agreement shall not exceed \$4,500,000.00, subject to funding availability.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By


Sung L. Phillips
Deputy General Counsel

SLP:mm
02/23/05
Or.Dept:CCDC
RA-2005-103
MMS#1495
Council:R-2005-882
AC: 2500770

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2500770

DEPT. NO.: 9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$2,500,000.00 Fund: 98343

Purpose: Authorizing the expenditure of funds for the Gaslamp Quarter Streetscape Improvement Project. Request to Bid.

Date: February 24, 2005

By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	98343	97438	2009	6030	990136				\$2,000,000.00
002	0	98343	97439	2009	6030	990136				500,000.00
TOTAL AMOUNT										\$2,500,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

Passed and adopted by The Redevelopment Agency of The City of San Diego
by the following vote:

MAR 15 2005

Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Inzunza	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

DICK MURPHY

Chair of The Redevelopment Agency of The City of San Diego, California

CHARLES G. ABDELNOUR

Secretary of The Redevelopment Agency of The City of San Diego, California

By *Jennette J. Santos* Deputy

(Seal)

Office of The Redevelopment Agency, San Diego, California

Resolution
Number R-03879 Adopted MAR 15 2005