

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R 03890
ADOPTED ON APR 05 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 INSTALLATION OF ONE TRAFFIC SIGNAL LOCATED AT EIGHTH AVENUE AND ASH STREET IN THE CORTEZ REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA AND ONE TRAFFIC SIGNAL LOCATED AT FIRST AVENUE AND ISLAND AVENUE IN THE MARINA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, AND MAKING CERTAIN FINDINGS RELATING TO THE USE OF AGENCY FUNDS TO PAY 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 the Cortez Redevelopment District of the Expansion Sub Area and Marina Sub Area of the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, Centre City Development Corporation [Corporation] has reviewed and recommends that the Agency consent to and authorize the Corporation to bid, award, and administer a contract for the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the installation of the two traffic signals and believes that the payment of all or part of the cost of the installation of these improvements by the Agency is in the best interest of the health, safety, and general welfare of the people in the Project Area, and is 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 installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area, to be paid for by the Agency, is of benefit to the Project Area, that no other reasonable means for financing the proposed improvements are available to the community, and that the proposed improvements will assist in eliminating blighting conditions inside the Project Area, as described in Attachment 1.

2. That the Agency finds and determines that the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area is consistent with the Implementation Plan adopted for the Project Area pursuant to California Health and Safety Code section 33490, as described in Attachment 1.

3. That the Corporation, on behalf of the Agency, is authorized to advertise for and receive bids for the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area.

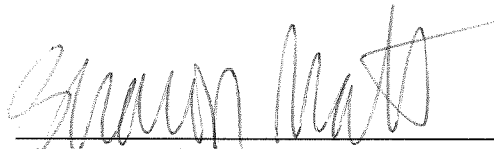
4. That the Executive Director of the Agency, or designee, is authorized to award the contract to the lowest responsible bidder, provided the bid is within the established budget and all other requirements are met. D-03890

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 exceed \$327,750.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By



Sharon Matthews
Deputy General Counsel

SM:cfq

02/28/05

Or.Dept: RA:CCDC

Aud.Cert:2500790

RA-2005-105

mms#1532

Comp. to City Council R-2005-903

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500790

ORIGINATING 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: \$327,750.00 Fund: _____

Purpose: Authorizing the expenditure of funds for the installation of two traffic signals at 8th Avenue & Ash Street and at First Avenue and Island Avenue - Cortez Redevelopment District and Marina Sub Area of the Centre City Redevelopment Project.

Date: March 2, 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	98840	97468	2009	6030	990135				\$163,875.00
002	0	98379	97570	2009	6030	990137				163,875.00
TOTAL AMOUNT										\$327,750.00

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

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 APR 05 2005
by the following vote:

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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

(Seal)

By *Charles G. Abdelnour* Deputy

Office of The Redevelopment Agency, San Diego, California

Resolution Number R-03890 Adopted APR 05 2005