REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03879 ADOPTED ON MARCH 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.
- 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

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