

3/16/06  
RA#5  
Item 293

(RA-2006-105)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER 04024

DATE OF FINAL PASSAGE MAY 19 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF CORTEZ HILL/TWEET STREET PARK, TO AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE AND RELIABLE BIDDER AND TO ADMINISTER THE CONTRACT.

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 Centre City Redevelopment Project; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the Centre City Redevelopment Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency approved the Implementation Plan for the Period of July 2004 - June 2009 for the Centre City and Horton Plaza Redevelopment Projects; and

WHEREAS, the Implementation Plan identifies the need to create public open spaces; and

WHEREAS, the Development Plan for the Cortez Hill/Tweet Street Park [Project] has been undertaken with neighborhood participation; and

WHEREAS, on December 14, 2005, the CCDC Board approved the final design of the Project, and recommended authorization to bid; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the plans and specifications for the construction of the Project, filed in the office of the Secretary of the City Agency as Document No. D- 04024<sup>a</sup>, are approved.

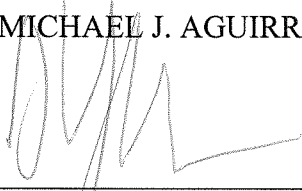
2. That, after advertising for bids in accordance with law, the Executive Director of the Agency or his lawful designee is authorized to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer. D- 04024<sup>b</sup>

3. That the expenditure of an amount not to exceed \$ 2,179,800 is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

4. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.


5. That CCDC, on behalf of the Agency, is authorized to administer the contract.

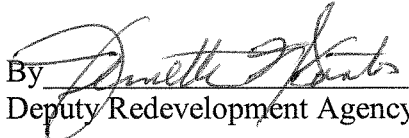
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
\_\_\_\_\_  
Susan Y. Cola  
Deputy General Counsel

SYC:mm  
03/23/06  
Or.Dept:CCDC  
Aud.Cert: N/A  
RA-2006-105  
MMS #3154  
Companion: RA-2006-104, 106 & O-2006-109

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 16 2006.

ELIZABETH S. MALAND  
Secretary  
By   
\_\_\_\_\_  
Secretary  
Jeannette Santos, Deputy Redevelopment Agency

By   
\_\_\_\_\_  
Deputy Redevelopment Agency

Approved: 5-19-06  
\_\_\_\_\_  
(date)

  
\_\_\_\_\_  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2600673

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: \$2,179,800.00 Fund: 98820

Purpose: Authorizing the expenditure of funds for the purpose of approving Marler Johnson Park Lease and Maintenance Agreement, and request to bid -Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area.

Date: March 28, 2006 By: Weihong Dai  
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	98820	974583	2009	6030	990144				\$2,167,000.00
002	0	98820	97451	2015	4222	990144				12,800.00
TOTAL AMOUNT										\$2,179,800.00

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: Weihong Dai  
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

MAY 16 2006

Passed by the Redevelopment Agency of The City of San Diego on \_\_\_\_\_, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 19 2006

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The Redevelopment Agency of The City of San Diego, California.

ELIZABETH S. MALAND

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

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-04024