

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03955

ADOPTED ON OCTOBER 11, 2005

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION ON BEHALF OF THE REDEVELOPMENT AGENCY, TO ADVERTISE AND RECEIVE BIDS FOR THE DEMOLITION OF THE STRUCTURES LOCATED ON THE PROPERTY AT HILLTOP DRIVE AND EUCLID AVENUE WITHIN THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA.

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 Central Imperial Redevelopment Project [the Project]; and

WHEREAS, on July 13, 2004, the Agency approved the request for NOFA Funds in the amount of \$4 million and subsequently on August 2, 2005, the Agency approved a request for additional NOFA Funds in the amount of \$737,843 for the costs associated with the assembly of parcels located at Hilltop Drive and Euclid Avenue; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to demolish the structures located at Hilltop Drive and Euclid Avenue; NOW, THEREFORE,

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

1. That the Southeastern Economic Development Corporation [the Corporation], on behalf of the Agency is hereby authorized to advertise and receive bids for the demolition of the structures at Hilltop Drive and Euclid Avenue within the Central Imperial Redevelopment Project Area.

2. That the Corporation, on behalf of the Agency, is hereby authorized to award and administer the contract, contingent on Agency counsel's approval, to the lowest responsible bidder, provided that bids are within the established budget, an amount which shall not exceed \$200,000, and other requirements are met.

3. That the Executive Director of the Agency, or designee, is hereby authorized to expend up to \$200,000.

4. That this action is exempt from the requirements of the California Environmental Quality Act [CEQA] because it is consistent with ministerial projects that are statutorily exempt under CEQA Section 21080(b)(1) and CEQA Guidelines Section 15268.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By: \_\_\_\_\_  
Eunice C. Chan, Deputy General Counsel

ECC:nda  
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