(RA-2007-117)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- **04159**

DATE OF FINAL PASSAGE   **JUN 2 9 2007**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO THE CONSTRUCTION OF IMPROVEMENTS FOR THE PARK BOULEVARD AT HARBOR DRIVE PEDESTRIAN BRIDGE PROJECT; AUTHORIZING THE ACCEPTANCE OF FEDERAL TRANSPORTATION FUNDS; AND AUTHORIZING THE SECOND AMENDMENT TO AGREEMENT FOR DESIGN CONSULTING SERVICES WITH T.Y. LIN INTERNATIONAL WITHIN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA.

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 East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project [Project Area]; and

WHEREAS, the Centre City Development Corporation [Corporation], on behalf of the Agency, is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, the Agency desires to proceed with construction of the Park Boulevard at Harbor Drive Pedestrian Bridge Project [Project], which will consist of an approximately 550' long, 16' wide, pedestrian bridge spanning railroad right-of-way and City of San Diego right-of-way at Park Boulevard and Harbor Drive in the East Village Redevelopment District which will provide a method for safe pedestrian crossing; and

WHEREAS, in order to implement construction of the Project, the Corporation has reviewed and recommends that the Agency consent to and authorize the Corporation to bid the construction of the on-site and off-site improvements for the Project; and

WHEREAS, federal transportation funds have been earmarked for the Project, and need to be accepted by the Agency;

WHEREAS, the Agency has entered into an agreement with T.Y. Lin International for design consulting services for the Project; NOW, THEREFORE,

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

1. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for construction of improvements for the Project in the Project Area.

2. That the Agency accept allocated federal transportation funds transferred from the City of San Diego designated for the Project.

3. That the Agency determine that the construction of the improvements for the Project for which the Agency proposes to pay are of benefit to the Project Area or the immediate neighborhood in which the Project is located, that no other reasonable means for financing the proposed Project is available to the community, that the payment of funds will assist in the elimination of blighting conditions inside the Project Area, and that the Project is consistent with the Implementation Plan adopted for the Project Area, pursuant to Health and Safety Code 33490. These findings are more fully set forth in Attachment A hereto.

4. The Executive Director of the Agency, or designee, is authorized to execute on behalf of the Agency, the Second Amendment to Agreement with T.Y. Lin International for design consulting services for an amount not to exceed $300,000 and that the total amount for the agreement shall not exceed Two Million Seven Hundred Sixty-Five Thousand Nine Hundred and

Forty One Dollars ($2,765,941) under the terms and conditions set forth in the Agreements on

file in the office of the Secretary of the Agency as Document No's. D-03799, D-03868 and

D-___04159___

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By _____
      Carol A. Leone
      Deputy Counsel

CAL:cfq
06/05/07
Or.Dept:CCDC
RA-2007-117
Council:Companion R-2007-1198
MMS#4932

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at its meeting of ___JUN 2 6 2007___.

REDEVELOPMENT AGENCY

By _____
      Jeannette Santos, Deputy Secretary

Approved: __6-29-07__
        (date)

_____
JERRY SANDERS, Executive Director

Vetoed: _____
      (date)

_____
JERRY SANDERS, Executive Director