

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04187

DATE OF FINAL PASSAGE AUG 03 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO AWARD, EXECUTE, AND ADMINISTER A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF THE CHILDREN'S MUSEUM PARK, MARINA REDEVELOPMENT DISTRICT OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 Marina Sub Area of the Centre City Redevelopment Project Area [Project Area]; and

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

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

WHEREAS, the Agency and the City Council of the City of San Diego previously made the required findings per California Health & Safety Code Section 33445 relating to the proper use of Agency tax increment funds for public works projects with respect to the Children's Museum Park; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the improvements and believes that the payment by the Agency of all or part of the cost of the safety, morals, and welfare of its residents, and in accord with the public purpose 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 authorizes the Executive Director and/or his designee to award and contract, in an amount not to exceed \$2,565,585 to the lowest responsible bidder, provided bids are within the established budget and all other requirements and met, including approval of the contract by the Agency's General Counsel;

2. That the Agency authorizes the Corporation, on behalf of the Agency, to administer said contract.

BE IT FURTHER RESOLVED, that the Agency of the City of San Diego certified that the Agency has reviewed and considered information in the MEIR for the Centre City Redevelopment Project and Environmental Secondary Study for the Park on November 26, 2002 by Resolution No. 03559. The Agency found the development to be consistent with governing land use plans and regulations, and therefore, would not have any significant environmental effects not previously discussed in the MEIR previously certified by the Agency.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
07/03/07

Or.Dept:R.A
Aud.Cert:
RA-2008-1
MMS# 5057
Council:Companion R-2008-6

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 31 2007.

REDEVELOPMENT AGENCY

By Jeannette J. Santos
Jeannette Santos, Deputy Secretary

Approved: 8.3.07
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUL 31 2007, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 03 2007

AUTHENTICATED BY:


JERRY SANDERS

Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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