

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04236
DATE OF FINAL PASSAGE JAN 29 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO RECEIVE, AWARD, EXECUTE AND ADMINISTER A CONTRACT FOR THE PURCHASE OF CONCRETE PLANTERS AND HANGING BASKETS PER CORPORATION VENDOR PURCHASING POLICY, FOR THE LITTLE ITALY BEAUTIFICATION AND REHABILITATION PROJECT TO BE PLACED ON INDIA, ASH, BEECH, CEDAR, DATE, FIR, AND HAWTHORN STREETS - LITTLE ITALY REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA 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 Expansion Sub Area of the Centre City Redevelopment Project [Project Area]; and

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

WHEREAS, these public fixtures are within the Little Italy Redevelopment District of the Project Area, adjacent to the underdeveloped properties and /or properties that have been designated as historic and will not likely be redeveloped in the near future; and

WHEREAS, new improvements are planned for the area bounded by Ash and Laurel Streets, California and Front Streets; and

WHEREAS, the new fixtures will enhance and beautify portions of the Project Area for the benefit of nearby users, merchants and residents; and

WHEREAS, the installation of the public fixtures will act as a catalyst, providing an incentive for private investment in the rehabilitation of the areas; 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 \$200,000 to the lowest responsible bidder, per Corporation vendor purchasing policy, 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.

3. That the Agency finds and determines that the installation of concrete planters and hanging baskets for which the Agency proposes to pay is of benefit to the Expansion Sub Area of the Centre City Redevelopment Project; that the Agency finds and determines that no other reasonable means for financing the Project are available to the community and that the Project will assist in eliminating one or more blighting conditions inside the Project Area, and that the

Project is consistent with the Centre City Implementation Plan for July 2004-2009, on file in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490.

4. That the Corporation, on behalf of the Agency, shall retain ownership over the concrete planters and hanging baskets once they have been installed on the site.


APPROVED AS TO FORM: MICHAEL J. AGUIRRE, General Counsel

By: 
Alex W. Sachs
Deputy General Counsel

AWS:mm
09/13/07
01/17/08 Rev.Copy
Or.Dept:CCDC
RA-2008-10
MMS#5075
Comp: Council R-2008-28

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JAN 15 2007.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 1-29-08
(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 2800006

ORIGINATING

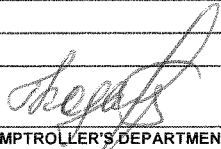
DEPT. NO.: 9960

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: \$200,000.00

Purpose: Authorizing expenditure of funds up to \$200,000 for Concrete Planters and Hanging Baskets for placement in the Little Italy District.

Date: July 5, 2007

By: Larissa Kogay

 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	991200				\$200,000.00
TOTAL AMOUNT										\$200,000.00

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.

Date: _____

By: _____
 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

Passed by the Redevelopment Agency of The City of San Diego on JAN 15 2008, 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 type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 29 2008

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By

Jameth Sparto

Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

R- 04236