RH Flem 4 1 Stem 7 4 8 RA mtg 5/13/08 (RA-2008-117)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04277

DATE OF FINAL PASSAGE

MAY 1 9 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO TO AUTHORIZE THE CONVEYANCE OF REDEVELOPMENT AGENCY OWNED PROPERTY AND ALL BRIDGE PROJECT IMPROVEMENTS TO THE CITY UPON PROJECT COMPLETION.

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

WHEREAS, the Centre City Development Corporation [the "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 [the "Project"], which will consist of an approximately 550' long, 16' wide, pedestrian bridge spanning railroad right of way, and City of San Diego [the "City"] right-of-way at Park Boulevard and Harbor Drive in the East Village Redevelopment District that will provide a safe pedestrian passing; and

WHEREAS, in order to implement construction of the Project, the Corporation has reviewed and recommends that the Agency consent to and authorize the conveyance of Agency-owned property and all bridge project improvements to the City upon Project completion and

that the City adopt the Maintenance Ordinance to authorize future maintenance of the improvements; NOW, THEREFORE,

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

- 1. That the Agency authorizes the conveyance of Agency-owned property upon which the pedestrian bridge will be located as well as conveyance of all bridge project improvements to the City upon Project completion.
- 2. That the Agency recommends the City adopt the Maintenance Ordinance to authorize the future maintenance of the project improvements.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

Bv

Carol A. Leone Deputy Counsel

CAL:cfq 04/23/08

Or.Dept:CCDC

RA-2008-117

Council: Companion R-2008-963, 964, 965, 966

MMS#4932

| I hereby certify that the foregoing Resolution was partial City of San Diego, at its meeting ofMAY 1 3 | |
|--|---|
| | REDEVELOPMENT AGENCY |
| | By Aprille Darks Jeannette Santos, Deputy Secretary |
| Approved: 5-19-08 (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 2800750

| | | | | | | | | ORIGINATING | DEPT. NO.: | 9960 | | |
|---|--|---|--|--|---|--|--|--|--|---|--|--|
| | | | | | | allotment of for asury, and is o | | | forth in the | e foregoing resolution is | | |
| Amount | : | | | \$2,656,983 | .00 | | Fund: | · · · · · · · · · · · · · · · · · · · | | | | |
| Purpose | e: | Authorizing the expenditure of funds in the total amount not to exceed \$2,656,983 for construction contingency for Park Boulevard at Harbor Drive Pedestrian Bridge Project. | | | | | | | | | | |
| | | - | THE CONTROL OF THE PROPERTY OF | MILLION OF BOOK SEELEN CO. | THE PROPERTY WAS ALVESTED BY CALLY ADDRESS OF THE PROPERTY OF | o parametrico de Producido de Estado Las de Propuesto españo apresentação de | NI WASHINGTON CHEST SHARE | | | | | |
| | | | | | | | | | | | | |
| Date: | | *************************************** | April 2 | 5, 2008 | | By: Larissa Kogay AUDITOR AND COMPTROLLER'S DEPARTMENT | | | | | | |
| | *************************************** | *************************************** | | | AC | COUNTING DATA | | | | | | |
| ACCTG. | 0.75 | | | | 4.000.44.7 | 100 0005 | OPERATION | 05,157, 50,46 | | | | |
| 001 | CY PY | 98807 | 988073 | ORG. 2009 | ACCOUNT 6030 | JOB ORDER 990132 | ACCOUNT | BENF/ EQUIP | FACILITY | ************************************** | | |
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| | · | | COMMUNICATION CONTRACTOR CONTRACT | | M444407-074476744077777000704444477770 | | *************************************** | TOTAL | AMOUNT | \$2,656,983.00 FUND OVERRIDE | | |
| urther control or the participat | ertify, ourpo ed to in the | in conform se of said come into tle Treasury, t | ity with the re contract, tha he Treasury, | equirement It sufficient to the cred | s of the Char moneys to i it of the appro | ter of the City meet the oblicopriation from | of San Die gations of s which the sa | go, that suffici said contract a ame are to be | ent moneys are actually drawn, and | n Diego; and I do hereby have been appropriated in the Treasury, or are that the said money now ropriation, are otherwise | | |
| Not to Exceed: \$21,672,531.00 | | | | 00 | | _ | | | | | | |
| /endor: | | Reyes Co | nstruction, Ir | ıc. | | | | | | | | |
| ^o urpose | : | | | | | | | | | tion of the Project and rian Bridge Project. | | |
| | | Middenicinal surferê si Gol mycradica essentenas nacestoc | | | | | | | thooa | | | |
| Date: | | April 25, 2008 By: Larissa Kogay Auditor and comptroller | | | | | | | | DEPARTMENT | | |
| ACCTG. | 1 | 1 | 1 | | AC | COUNTING DATA | ODEDATION | | T | | | |
| LINE | CY PY | | DEPT | ORGANIZ | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT | | |
| 002 003 | 0 | 98807 98807 | 988076 988073 | 2009 2009 | 6030 6030 | 990132 990132 | | | | \$7,829,514.00 7,843,017.00 | | |
| 004 | 0 | 98807 | 988070 | 2009 | 6030 | 990132 | | | | 2,000,000.00 | | |
| 005 | 0 | 98807 | 988075 | 2009 | 6030 | 990132 | | | | 4,000,000.00 | | |
| | | | | | | | | | | ************************************** | | |
| *************************************** | | | • | | | * | 7 | TOTAL AMOUNT | • | \$21,672,531.00 | | |

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2800750

| following vote: | | - · · · · · | | 7 | |
|-------------------------|--|--|--------------------|--|---------------------------------------|
| Agency Members | Yeas | Nays | Not Present | Ineligible | |
| Scott Peters | \mathbb{Z}_{p} | | | | |
| Kevin Faulconer | | | | | |
| Toni Atkins | 4 | | | | |
| Anthony Young | | | | | |
| Brian Maienschein | | | | | |
| Donna Frye | 4 | | | | |
| Jim Madaffer | | · Ц | | | |
| Ben Hueso | | | | | |
| Date of final passageMA | AY 1 9 2008 | | | | |
| | | | | | |
| | | | JERRY SAN | יי יי | |
| AUTHENTICATED BY: | | Executive Dire | | DEKS of San Diego, Cali | fornia. |
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| | | | ELIZABETH S. | | |
| (Seal) | | Secretary o | of The City of San | Diego, California | a. |
| | Ву | Dune | the Dai | to | _, Deputy |
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| | Offic | e of the Redev | velopment Agend | cy, San Diego, C | Dalifornia, |
| | 11 | | | | |

Resolution Number

R- 64277