

K M [unclear] 7
Items 1, 2, 3, 4, 5
5/27/08 RA mtg
(RA-2008-134)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04290

DATE OF FINAL PASSAGE JUN 02 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO FUNDING THE CONSTRUCTION OF THE STREETScape IMPROVEMENTS ALONG IMPERIAL AVENUE FROM 45TH STREET TO EUCLID AVENUE WITHIN THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA, AUTHORIZING THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION ON BEHALF OF THE REDEVELOPMENT AGENCY, TO ADVERTISE AND RECEIVE BIDS, SELECT CONTRACTOR, AND APPROVING THE EXPENDITURE OF FUNDS FOR THE CONSTRUCTION OF THE IMPROVEMENTS.

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 Central Imperial Redevelopment Project Area [Project Area]; and

WHEREAS, the Agency funds projects to improve economic and physical conditions in designated areas of the City of San Diego; and

WHEREAS, in furtherance of the objectives of the Project Area the Agency wishes to install streetscape improvements along Imperial Avenue from 45th Street to Euclid Avenue [Project] in the total amount of up to \$435,000; and

WHEREAS, the Agency has determined that the funding of the Project is in accord with the public purpose and provisions of applicable state and local law and requirements; NOW, THEREFORE,

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

1. That the Agency hereby finds and determines that the construction of streetscape improvements within the Central Imperial Redevelopment Project Area, for which the Agency proposes to fund, is consistent with the Implementation Plan adopted pursuant to Community Redevelopment Law, Section 33490; is of benefit to the Central Imperial Redevelopment Project Area; that no other reasonable means of financing the Project is available to the community; and that the payment of funds for the Project will assist in the elimination of one or more blighting conditions inside the Project Area as more fully described in the Findings, Attachment No. 2.

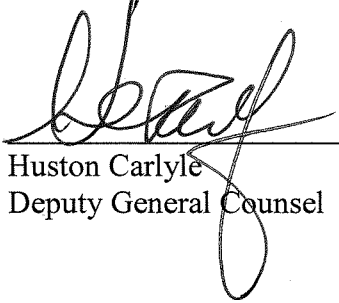
2. That the Southeastern Economic Development Corporation [SEDC], on behalf of the Agency, is hereby authorized, to advertise and receive bids for the construction of the streetscape improvements along Imperial Avenue from 45th Street to Euclid Avenue within the Central Imperial Redevelopment Project Area.

3. That SEDC, on behalf of the Agency, is hereby authorized to award and administer the contracts to the lowest responsible bidders, provided that the bids are within the established budget, an amount which shall not exceed \$435,000, and the other requirements in the bid documents are met.

4. That the Executive Director of the Agency, or his designee, is hereby authorized to spend up to \$435,000 for construction of the Project, and that there shall be authorized a decrease in the appropriation in Fund No. 98775 by \$435,000, and a corresponding increase in the appropriation in Fund No. 98793 by \$435,000.

5. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15301(c) and section 15304.

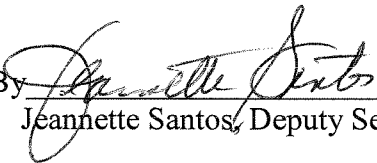
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:cfq
05/12/08
Or.Dept:SEDC
Aud.Cert:2800783
RA-2008-134
Council:Companion R-2008-1054
MMS#6262

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 27 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-2-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

101

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2800783

DEPT. NO.: 9994

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: \$435,000.00 Fund: 987755

Purpose: Authorized SEDC to award and administer a contract with a vendor to be determined to construct streetscape improvements along Imperial Avenue from 45th Street to Euclid Avenue within the Central Imperial Redevelopment Area.

Date: May 9, 2008 By: Francisco J Lopez
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	98793	987934	2009	4222	002009				\$435,000.00
TOTAL AMOUNT										\$435,000.00

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.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: Francisco Lopez
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										

Passed by the Redevelopment Agency of The City of San Diego on MAY 27 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

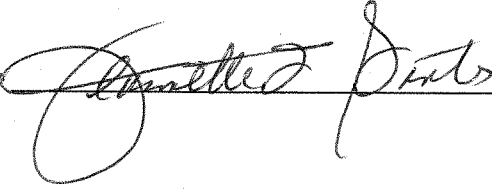
Date of final passage JUN 02 2008

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number R-04290