(RA-99-58)

## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2933

## ADOPTED ON JANUARY 11, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF CERTAIN OFF-SITE IMPROVEMENTS AND THE PARTICIPATION OF THE REDEVELOPMENT AGENCY IN A REIMBURSEMENT AGREEMENT FOR A SEWER MAIN IN THE LITTLE ITALY REDEVELOPMENT DISTRICT OF THE EXPANSION AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE IMPROVEMENTS, AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT SAID IMPROVEMENTS.

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 Little Italy Sub Area of the Centre City Redevelopment Project (the "Project"); and WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for all or part of the construction of certain off-site improvements on Pacific Coast Highway and participation in a Reimbursement Agreement for a sewer main to benefit the Project area and its immediate neighborhood; and

WHEREAS, the Centre City Development Corporation (the "Corporation") has reviewed and recommends that the Agency consent to and authorize the Corporation to bid and construct certain off-site improvements and participate in a Reimbursement Agreement for a sewer main; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for

improvements and participation and believes that the payment by the Agency of all or part of the cost of the installation and construction of the sidewalk improvements by the Agency are in the best interest of the City and health, safety, morals and welfare of its residents, and in accord with the public purposes 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 hereby finds and determines that the construction of certain off-site improvements on Pacific Coast Highway and participation in a Reimbursement Agreement for a sewer main for which Agency proposes to pay are of benefit to the Centre City Redevelopment Project, that the Agency hereby finds and determines that no other reasonable means for financing the proposed improvements for which the Agency proposes to pay are available to the community, and that the Agency hereby finds and determines that proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, all as described in Attachment No. 1.
- 2. That the Agency hereby finds and determines that the demolition, construction and installation of improvements on Pacific Coast Highway are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490, as described in Attachment No. 1.
- 3. That the Corporation, on behalf of the Agency, is hereby authorized to advertise and receive bids for demolition, construction and installation of certain improvements for public improvements on Pacific Coast Highway in the Little Italy Sub Area of the Centre City Redevelopment Project.
  - 4. That the Executive Director of the Agency, or designee, is hereby authorized to award

the contract to the lowest qualified bidder, provided the bid is within the established budget.

5. That the Corporation, on behalf of the Agency, is hereby authorized to administer the contract.

6. That the total amount for the contract and agreement shall not exceed \$222,700.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy Counsel

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