

(RA-99-103)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2967

ADOPTED ON APRIL 13, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF CERTAIN OFF-SITE IMPROVEMENTS ON FIRST, SECOND, ISLAND AND MARKET STREETS IN THE MARINA SUB 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 Marina 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 First, Second, Island and Market Streets; and

WHEREAS, 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

WHEREAS, the Agency has duly considered all conditions of the proposed payment for improvements 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 finds and determines that the construction of certain off-site improvements on First, Second, Island and Market Streets for which the Agency proposes to pay are of benefit to the Centre City Redevelopment Project, that the Agency 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 1.

2. That the Agency hereby finds and determines that the demolition, construction and installation of improvements on First, Second, Island and Market Streets 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 1.

3. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for demolition, construction and installation of certain improvements for public improvements on First, Second, Island and Market Streets in the Marina Sub Area of the Centre City Redevelopment Project.

4. That the Executive Director of the Agency, or designee, is 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 authorized to administer the contract.

6. That the total amount for the contract and agreement shall not exceed \$543,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy Counsel

DKH:lc

03/30/99

Or.Dept:CCDC

Aud.Cert:9901028

RA-99-103

Form=rda&t.frm