

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2983

ADOPTED ON MAY 4, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING A BUDGET AMENDMENT FOR THE RECONSTRUCTION OF THE BALBOA THEATRE ROOF.

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 Centre City Redevelopment Project [the Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for the cost of reconstruction of the Balboa Theatre roof; and

WHEREAS, Centre City Development Corporation has bid and obtained bids and has determined that the lowest qualified bid exceeds the approved budget; and

WHEREAS, Centre City Development Corporation has determined that an increase in the budget is justified; and

WHEREAS, the Agency has agreed to increase the budget; NOW, THEREFORE,

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

1. That the Agency consents to the amendment of the budget for the reconstruction of the Balboa Theatre roof by adding \$23,907 thereto for a total budgeted amount of \$215,407.

2. That the Executive Director of the Agency, or designee, is authorized on behalf of the Agency, to execute an agreement with Roejack Roofing, Inc., for the reconstruction of the Balboa Theatre Roof, a copy of the agreement is on file in the office of the Secretary to the

Agency as Document No. D-02983.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy Counsel

EAC:lc

04/20/99

Or.Dept:CCDC

Aud.Cert:9801509 REV.

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