

(RA-99-133)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03004

ADOPTED ON JUNE 22, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF CERTAIN STREET IMPROVEMENTS IN THE SOUTHCREST REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE USE OF HOUSING SET-ASIDE FUNDS FROM THE GATEWAY CENTER WEST AND MOUNT HOPE REDEVELOPMENT PROJECTS AREAS FOR THESE IMPROVEMENTS, AND AUTHORIZING THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION TO BID AND CONSTRUCT 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 Southcrest Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for all or part of the cost of the design, installation and construction of certain street improvements on the west side of 39th Street between Boston Avenue and Newton Avenue in the Project area which will be of benefit to the Project area and its immediate neighborhood; and

WHEREAS, the Southeastern Economic Development Corporation [Corporation] has reviewed and recommends that the Council of The City of San Diego consent to and the Agency authorize the Corporation to bid and construct the improvements; and

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

the street improvements and believes that the payment by the Agency of all or part of the cost of the design, installation, and construction of the 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 and requirements; NOW, THEREFORE,

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

1. That based upon the information set forth in Attachment No. 1 (attached hereto), the use of funds from the Gateway Center West and Mount Hope Redevelopment Projects' Low and Moderate Income Housing Funds, as authorized by this resolution, will be of benefit to the Gateway Center West and Mount Hope Redevelopment Projects and will assist with the financing of certain improvements pursuant to a program resulting in the construction of new affordable housing units for low- or moderate-income persons in the Project area.
2. That it finds and determines that the public improvements for the 39th Street site are consistent with the Implementation Plan adopted for the Project area.
3. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for design, construction, and installation of street improvements for the west side of 39th Street between Boston Avenue and Newton in the Project area.
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 of the contract shall not exceed \$120,000 from housing set-aside funds (\$70,000 from Fund 983512 and \$50,000 from Fund 90362) for the purpose of

executing the construction contract, design costs, and related project costs for street improvements for the west side of 39th Street between Boston Avenue and Newton Avenue.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy General Counsel

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