REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 840 ADOPTED ON APRIL 26, 1983

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ACT ON BEHALF OF THE AGENCY FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS FOR THE CENTRAL FEDERAL GARAGE ENTRANCE.

WHEREAS, the Redevelopment Agency of The City of San Diego ("Agency"), has entered into an agreement with Ernest W. Hahn, Inc. for the development of Horton Plaza; and

WHEREAS, the Agency has caused certain streets to be closed and certain traffic directions to be modified; and

WHEREAS, the Agency is obligated to mitigate the problems associated with the existing garage entrance caused by the aforementioned street changes; and WHEREAS, the Agency, Ernest W. Hahn, Inc. and the Koll Company have a desire to proceed with the construction of these improvements; NOW, THEREFORE,

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

that:

1. The Agency hereby authorizes the Centre City Development Corporation

on behalf of the Agency to advertise and receive bids for the construction of

garage entrance improvements for the Central Federal Garage in the Horton

Plaza Project.

2. The Agency hereby authorizes the Executive Director of the Agency (or

his designee) to award the contract to the lowest qualified bidder provided

said bids are within the established budget for the construction of garage

entrance improvements for the Central Federal Garage.

3. The expenditure shall not exceed \$74,750 from the Horton Plaza

Project Fund No. 98400.

4. The Agency hereby authorizes the Centre City Development Corporation

on behalf of the Agency to administer said contract.

APPROVED: John W. Witt, General Counsel

By Janis Sammartino Gardner Deputy Counsel

JSG:ta:613

4/20/83

REV. 5/25/83

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Or.Dept:CCDC

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