REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 841 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 OFFSITE IMPROVEMENTS FOR COLUMBIA TOWER.

WHEREAS, the Redevelopment Agency of The City of San Diego ("Agency"), has entered into an agreement with Shapell Government Housing, Developer of Columbia Tower ("Developer"), 904 State Street, for the construction of curbs, gutters, sidewalks and other offsite improvements at the Agency's expense; and

WHEREAS, the Agency and Developer have a desire to proceed with the construction of these offsite 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 offsite improvements adjacent to the Columbia Tower within the Columbia Redevelopment 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 offsite improvements.

3. The expenditure shall not exceed \$69,575 from the Columbia Residential Project Fund No. 98700.

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:613.2 4/20/83 Aud.Cert:83767 Or.Dept:CCDC RA-83-18 D990