(RA-85-79)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1037

ADOPTED ON DECEMBER 17, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS IN THE HORTON PLAZA REDEVELOPMENT PROJECT.

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 Horton Plaza Redevelopment Project; and

WHEREAS, the Disposition and Development Agreement entered into between the Agency and the Developer, Horton Plaza Associates, requires that the Agency construct certain off-site improvements around the perimeter of the project; and

WHEREAS, the Agency does desire to begin construction of these improvements now; NOW, THEREFORE,

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

San Diego, as follows:

1. The Agency hereby authorizes the Executive Director, or

his designee, to advertise and receive bids for a contract to

construct off-site improvements around Horton Plaza.

2. The Agency authorizes the Executive Director of the

Agency, or his designee, to award a contract to the lowest

qualified bidder, provided said bid is within the established

budget.

3. The expenditure shall not exceed \$1,402,500.00 from the

Horton Plaza Project Fund No. 98400 (previously encumbered on

Auditor's Certificate No. 84402).

4. The Agency hereby authorizes the Centre City Development

Corporation, Inc., on behalf of the Agency, to administer said

contract.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

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