(RA-86-137) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1276 ADOPTED ON FEBRUARY 11, 1986

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") desires to enter into an agreement for construction of public improvements for the Horton Grand Hotel located within the Marina Redevelopment Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or his designee, is hereby authorized to execute an agreement with the firm of L. R. Hubbard Construction Company, Inc., for construction of street and sidewalk improvements located within the Marina Redevelopment Project. Said authorization to execute and award this contract is contingent upon the Council of The City of San Diego's approval of the expenditure of \$60,000.00 from the Capital Improvement Program.

BE IT FURTHER RESOLVED, that the expenditure, in an amount not to exceed the sum of \$191,800.00 from Marina Fund No. 98394, is hereby authorized and approved (previously authorized on Auditor Certificate No. 86441). Sixty thousand dollars (\$60,000.00) will be utilized from CIP Fund No. 39-071 as authorized by the Council of The City of San Diego in Resolution No. R-265084, adopted on February 18, 1986.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:613.4 02/05/86 Or.Dept:CCDC Aud.Cert:86441 RA-86-137