(RA-87-51) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1428 ADOPTED ON DECEMBER 15, 1986

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION, INC., TO ACT ON BEHALF OF THE REDEVELOPMENT AGENCY FOR CONSTRUCTION OF PUBLIC OFF-SITE SURFACE IMPROVEMENTS FOR MARKET STREET SQUARE IN THE MARINA REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has directed that redevelopment activity should occur on the city block bounded by G Street, Third Avenue, Martin Luther King Way and Second Avenue in the Marina Redevelopment Project; and

WHEREAS, the Agency did enter into a Disposition and Development Agreement (the "Agreement") with Shapell Housing, Inc., and Goldrich Kest and Associates (the "Developers") for the development of an apartment project on this site; and

WHEREAS, the Agency and Developers did agree, pursuant to the Agreement, to construct the public off-site surface improvements consisting of curbs, gutters, sidewalks, street lights, street trees and other surface improvements; NOW, THEREFORE,

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

1. That the Centre City Development Corporation, Inc., is hereby authorized, on behalf of the Agency, to advertise and receive bids for the construction of curbs, gutters, sidewalks, street lights, street trees and other surface improvements.

2. That the Executive Director of the Agency, or his designee, is hereby authorized to award the contract to the lowest responsible qualified bidder provided said bids are within the established budget for construction of these improvements and provided the Developers' advanced payment for those items of construction which are the responsibility of Developer pursuant to the Agreement.

3. That the expenditure shall not exceed \$510,012.00 from the Marina Redevelopment Project Fund and the Horton Plaza Project Fund for the construction of public improvements.

4. That the Centre City Development Corporation, Inc., is hereby authorized, on behalf of the Agency, to administer said contract.

APPROVED: John W. Witt, General Counsel
By
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