(RA-89-31)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1648
ADOPTED ON SEPTEMBER 6, 1988

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 THE CONSTRUCTION OF OFF-SITE IMPROVEMENTS AROUND COLUMBIA PLACE.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a Disposition and Development Agreement with Odmark Development for the development of a residential project called "Columbia Place"; and

WHEREAS, the Disposition and Development Agreement requires that the Redevelopment Agency construct off-site surface improvements around the block bounded by "G" Street, State Street, Market Street and India Street; and

WHEREAS, the Corporation acting for the Agency has prepared all drawings and specifications for these off-site improvements; and

WHEREAS, adjacent property owners of the Cracker Factory and the office building at State and "G" streets have signed Owner Participation Agreements to share a portion of the improvements adjacent these existing buildings; 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 off-site surface improvements for Columbia Place and adjacent properties on the block.
- 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.

- 3. That the expenditure shall not exceed \$629,286 from the Marina Redevelopment Project Fund No. 983861.
- 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 Allisyn L. Thomas Deputy Counsel ALT:wk 09/01/88 Or.Dept:CCDC Aud.Cert:8900203 RA-89-31 D1576