(RA-90-1)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1756
ADOPTED ON JULY 11, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ACT ON BEHALF OF THE REDEVELOPMENT AGENCY FOR THE CONSTRUCTION OF OFF-SITE IMPROVEMENTS AROUND PARK MARINA INN.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a Disposition and Development Agreement with 197 Partners for the development of a residential project called Park Marina Inn; and

WHEREAS, the Disposition and Development Agreement requires that the Redevelopment Agency construct off-site surface improvements along the frontage of the project, along Second Avenue, "J" Street and Island Avenue, and

WHEREAS, the Corporation acting for the Agency has prepared all drawings and specifications for these off-site 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 is hereby authorized, on behalf of the Agency, to advertise and receive bids for the construction of off-site surface improvements for Park Marina Inn 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 \$357,797 from the Marina Redevelopment Project.
- 4. That the Centre City Development Corporation is hereby authorized, on behalf of the Agency, to administer said contract.

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APPROVED: JOHN W. WITT, General Counsel
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