(RA-90-21) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1767 ADOPTED ON AUGUST 8, 1989

WHEREAS, San Diego Metropolitan Transit Development Board ("MTDB") and The City of San Diego (the "City") entered into an Agreement for the Operation of Public Transit Services (City Doc. No. RR-263520, MTDB Doc. No. 00-86-553) effective as of July 1, 1985, whereby MTDB shall provide or contract for the provision of all public mass transit service within the City, as well as other services and programs as may be agreed upon and authorized for funding; and

WHEREAS, the Redevelopment Agency of The City of San Diego ("Agency") desires to have a rubber tire trolley system established in the Gaslamp Quarter;

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1-WHEREAS, there is no appropriation of funds in the Agency Budget to commence rubber trolley tire services;

WHEREAS, the Agency has also designated MTDB as the contracting agency for the proposed Gaslamp Quarter Rubber Tire Trolley (the "Trolley") on behalf of said Agency; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that MTDB is directed to distribute a request for bids for Trolley services and select a contractor for provision of such Trolley services on behalf of said Agency.

BE IT FURTHER RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Auditor and Comptroller is hereby authorized to amend the Fiscal Year 1990 Redevelopment Agency Budget and appropriate \$312,100 to Fund 98340 for the Gaslamp Quarter Rubber Tire Trolley Project, and that the Executive Director, or his designee, is hereby empowered to execute an agreement with MTDB to administer the Trolley Program on behalf of the Agency.

APPROVED: JOHN W. WITT, General Counsel By

Allisyn L. Thomas

Deputy Counsel ALT:pev 08/03/89 Or.Dept:Prop. RA-90-21 Form=ra.nt