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REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1823 ADOPTED ON DECEMBER 12, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING PAYMENT TO THE METROPOLITAN TRANSIT DEVELOPMENT BOARD FOR MISCELLANEOUS CONSTRUCTION ITEMS FOR THE PROPOSED LINEAR PARK, MARINA REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a contract with Austin Hansen Group and Peter Walker/Martha Schwartz for design of the Linear Park in the Marina Redevelopment Project area; and

WHEREAS, the Metropolitan Transit Development Board (MTDB) has contracted with a contractor to make certain improvements in conjunction with the Bayside Light Rail Transit (LRT) Project; and

WHEREAS, The City of San Diego has installed certain traffic signalization equipment within the Linear Park; and

WHEREAS, the Agency requires certain modifications to the work of the MTDB contractor and to The City of San Diego's traffic signalization equipment to accommodate future construction of the Linear Park; and

WHEREAS, the most prudent manner in which to modify these improvements is to have MTDB and its contractor or The City of San Diego modify said improvements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Metropolitan Transit Development Board and its contractor and The City of San Diego be authorized to undertake certain construction activities on behalf of the Linear Park at a cost not to exceed \$100,000.

BE IT FURTHER RESOLVED, that the previous amount of \$56,760 for removal and storage of railroad tracks be included in this allocation of \$100,000.

BE IT FURTHER RESOLVED, that the expenditure in an amount not to exceed the sum of \$100,000 from Marina Redevelopment Fund No. 98395 is hereby authorized and approved.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 11/24/89 01/11/90 REV. 1 Or.Dept:CCDC Aud.Cert:9000069 RA-90-56 Form=ra.t