(RA-91-32) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1901 ADOPTED ON SEPTEMBER 18, 1990

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO ENTERING INTO AN AGREEMENT WITH THE METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB) TO DETERMINE THE FEASIBILITY OF A FIXED-RAIL GASLAMP QUARTER TROLLEY; AUTHORIZING THE PAYMENT TO MTDB OF UP TO \$6,500 FOR CONSULTANT SERVICES; AND AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Gaslamp Quarter Redevelopment Project and the Marina Redevelopment Project (the "Projects"); and

WHEREAS, the Gaslamp Quarter Trolley may be an appropriate project to carry out and implement such redevelopment plans; NOW, THEREFORE,

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

- 1. That the Executive Director, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of said Agency an Agreement with the Metropolitan Transit Development Board (MTDB) to determine the feasibility of a fixed-rail Gaslamp Quarter Trolley, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 1767.
- 2. That the Agency hereby authorizes payment to MTDB for an amount of up to \$6,500 for consultant services to prepare the major elements of a Request for Proposals for preliminary engineering and environmental analysis for a fixed-rail Gaslamp Quarter Trolley.
 - 3. That the expenditure in an amount not to exceed the sum

of \$6,500 from the Gaslamp Quarter Redevelopment Fund No. 98343 for this payment is hereby authorized and approved.

4. That the Agency hereby authorizes MTDB staff to prepare and issue the Request for Proposals.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 09/13/90 Aud.Cert: Or.Dept:CCDC RA-91-32

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