(RA-93-110)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2228
ADOPTED ON APRIL 13, 1993

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the plans and specifications for the furnishing of all labor, materials, tools, equipment, transportation and other expenses necessary or incidental for the Ozark Street Improvements, on file in the office of the City Clerk, and bearing official Document No. 112164, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the President of the Southeast Economic Development Corporation ("SEDC"), or his designee, be and he is hereby authorized and directed to proceed to publish in accordance with the law, notice to contractors calling for bids for the work hereinabove referred to.

BE IT FURTHER RESOLVED, that the President of SEDC, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of said Agency, a contract with the lowest responsible bidder for the Ozark Street Improvements in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), Four Hundred Forty Thousand Dollars (\$440,000) of which is being contributed by SEDC for the roadway improvements and One Hundred Sixty Thousand Dollars (\$160,000) of which is being contributed by the Water Utilities Department for the sewer improvements. A copy of the contract, when executed by the Agency, will be on file in the office of the Secretary to the Agency as Document No. 2026.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend a total of Six Hundred Seventy-One Thousand Eight Hundred Fifty Dollars (\$671,850) from SEDC CIP #39-255.0 (which includes Capital Outlay and TransNet funds) for execution of the roadway improvements portion of the above herein mentioned agreement of Six Hundred Thousand Dollars (\$600,000) and other project costs.

APPROVED: JOHN W. WITT, General Counsel By

Allisyn L. Thomas

Deputy Counsel ALT:lc 02/26/93 Or.Dept:SEDC Aud.Cert:9300849 RA-93-110 Form=ra.nt