

(RA-93-31) COR.COPY
09/28/92
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2144
ADOPTED ON SEPTEMBER 29, 1992

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the transfer, as a loan, of \$2,039,324 designated for Southeast Development Corporation ("SEDC") Public Improvements Projects, from The City of San Diego is hereby approved. This amount represents the following items approved in the FY 1993 City of San Diego CIP Budget: (a) \$547,474 from Community Development Block Grant ("CDBG") Funds 18520, 18521 and 18522; (b) \$491,850 from 1985 Capital Outlay; and (c) 1,000,000 from 1992 TransNet funds.

BE IT FURTHER RESOLVED, that the FY 1993 Redevelopment Agency Budget is hereby amended to add a total of \$2,039,324 in SEDC Public Improvements Project funds, related to the following CIP Projects: (a) CIP No. 39-251.0, Market Street Streetscape Improvements, \$20,000 (Mt. Hope Redevelopment Project Area); (b) CIP No. 39-252.0, Imperial Avenue Median Improvements, Phase I, \$635,000; (c) CIP No. 39-253.0, Imperial Avenue Street Improvements, Phase II, \$190,000; (d) CIP No. 39-254.0, Encanto Business District Public Parking Lot, \$522,474; (e) CIP No. 39-255.0, Ozark Street Improvements, \$671,850, with Items b. through d. being in the Central Imperial Redevelopment Project Area.

BE IT FURTHER AUTHORIZED, that the City Auditor and Comptroller is hereby authorized to expend a total of \$110,000 of CDBG funds from 18251, 18252 and 18253 for SEDC Project Management costs for Market Street Streetscape Improvements (\$20,000), Encanto Business District Public Parking Lot (\$20,000) and Ozark Street Improvements (\$70,000).

BE IT FURTHER AUTHORIZED, that the plans and specifications for the furnishing of all labor, materials, tools, equipment, transportation and other expenses necessary or incidental for the Imperial Avenue Median Improvements, on file in the office of the City Clerk of San Diego, California, and bearing official Document No. 119970, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the President of SEDC 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 described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the President of SEDC is hereby authorized to execute a contract with the lowest responsible bidder for Imperial Avenue Median Improvements, in an amount not to exceed \$500,000.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend \$635,000 from CIP No. 39-252.0 (which includes CDBG and TransNet funds) for execution of the above herein mentioned contract of \$500,000 and other project costs, including \$50,000 for SEDC Project Management and \$85,000 for City Forces, City Inspections and Contingencies.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

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