(RA-96-5) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2551 ADOPTED ON AUGUST 15, 1995

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF THE CHILDREN'S PARK IN THE MARINA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR PUBLIC IMPROVEMENTS, AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT THESE PUBLIC IMPROVEMENTS.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Marina Sub Area of the Centre City Redevelopment Project (the "Project"); and

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency proposes to pay for all or part of the cost of the installation and construction of the Children's Park improvements to benefit the Project area and its immediate neighborhood; and

WHEREAS, the Centre City Development Corporation (the "Corporation") has reviewed and recommends that the Council of The City of San Diego (the "Council") consent to and the Agency authorize the Corporation to bid and construct the Children's Park improvements; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for improvements and believes that the payment by the Agency of all or part of the cost of the installation and construction of the Children's Park improvements by the Agency are in the best interest of the City and health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

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

1. That the Agency hereby finds and determines that the

Children's Park improvements on Harbor Drive and Island Avenue between First Avenue and Front Street for which the Agency proposes to pay are of benefit to the Marina Sub Area of the Centre City Redevelopment Project area and the immediate neighborhood in which the Project area is located, that the Agency hereby finds and determines that no other reasonable means of financing for the proposed improvements for which the Agency proposes to pay are available to the community, that the Agency hereby finds and determines that the proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, as described in Attachment No. 1.

2. That the Agency hereby finds and determines that the Children's Park improvements on Harbor Drive and Island Avenue between First Avenue and Front Street are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33420, as described in Attachment No. 1.

3. That the Corporation, on behalf of the Agency, is hereby authorized to advertise and receive bids for construction and installation of the Children's Park improvements on Harbor Drive and Island Avenue between First Avenue and Front Street, in the Marina Sub Area of the Centre City Redevelopment Project.

4. That the Executive Director of the Agency, or designee, is hereby authorized to award the contract to the lowest qualified bidder, provided the bid is within the established budget.

5. That the Corporation, on behalf of the Agency, is hereby authorized to administer the contract.

6. That the total amount of the contract shall not exceed two million eight hundred thirty-eight thousand one hundred two dollars (\$2,838,102).

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 07/14/95 Or.Dept:CCDC RA-96-5 Form=ra.t