(RA-96-51) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2597 ADOPTED ON DECEMBER 5, 1995

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF CERTAIN STREET LIGHT IMPROVEMENTS FOR THE CENTRE CITY EAST REDEVELOPMENT DISTRICT OF THE CENTRE CITY REDEVELOPMENT PROJECT, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THESE IMPROVEMENTS, AND AUTHORIZING CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT THE 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 Centre City East Redevelopment District 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 installation and construction of certain improvements to benefit the Project area and its immediate neighborhood; and

WHEREAS, 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 said 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 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 Agency of The City of San Diego as follows:

1. That the Agency hereby finds and determines that the

improvements for the Centre City East Street Lights for which the Agency proposes to pay are of benefit to the Centre City Redevelopment District 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 the proposed improvements for which the Agency proposes to pay are available to the community, and the Agency hereby finds and determines that the proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, all as described in Attachment No. 1.

2. That the Agency hereby finds and determines that the improvements for the Centre City East Street Lights are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994 as Document No. 2141, pursuant to Health and Safety Code section 33490, 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 certain improvements for the Centre City East Street Lights in the Centre City East Redevelopment District of the Centre City Redevelopment Project.

4. That the Executive Director of the Redevelopment Agency, or his 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 said contract.

6. That the total amount of the contract shall not exceed one million twenty-four thousand five hundred seven dollars (\$1,024,507).

APPROVED: JOHN W. WITT, General Counsel By

Allisyn L. Thomas Deputy Counsel ALT:pev 11/17/95 Or.Dept:CCDC Aud.Cert:9600558 RA-96-51 Form=ra.t