

(RA-96-77)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2604
ADOPTED ON JANUARY 9, 1996

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING THE
NEGOTIATION, EXECUTION AND ADMINISTRATION OF
AN AGREEMENT WITH NORTH COUNTY TRANSIT
DISTRICT (NCTD) TO IMPLEMENT CERTAIN
ISTEA-FUNDED IMPROVEMENTS AT THE SANTA FE DEPOT BY
CHANGE ORDER TO AN EXISTING NCTD CONTRACT,
AND MAKING CERTAIN FINDINGS WITH RESPECT TO
PAYMENTS FOR THESE IMPROVEMENTS.

WHEREAS, in March, 1994, the Redevelopment Agency of The City of San Diego (the "Agency") was awarded a \$3.2 million ISTEA grant by the California Transportation Commission for the enhancement of the outdoor public areas at the Santa Fe Depot; and

WHEREAS, in March, 1995, the Agency approved the final concept drawings for enhancement of the outdoor public areas at the Santa Fe Depot; and

WHEREAS, on December 1, 1995, the Centre City Development Corporation ("CCDC") Board of Directors approved a recommendation that the Agency support the request to Caltrans to implement certain ISTEA-funded improvements at the Santa Fe Depot by change order to an existing North County Transit District ("NCTD") contract, and authorize the Executive Director to take all actions necessary to implement the change order if Caltrans approval was secured; and

WHEREAS, the Agency has duly considered all conditions of the proposed action to implement certain ISTEA-funded improvements and believes that the implementation of certain ISTEA-funded improvements by a change order to an existing contract of NCTD is in the best interest of the City and the 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 improvements for the Santa Fe Depot Transit Courtyard for which the Agency proposes to pay are of benefit to the Columbia 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 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 the eliminating of 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 Santa Fe Depot Transit Courtyard are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, on file in the office of the Secretary to the Agency, pursuant to Health and Safety Code section 33490, as described in Attachment No. 1.

3. That the Executive Director, or designee, is hereby authorized to negotiate, execute, and administer, for and on behalf of the Agency, an Agreement with NCTD to implement certain ISTEA-funded improvements at the Santa Fe Depot by a change order to an existing NCTD contract.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

12/18/95

Or.Dept:CCDC

Aud.Cert:N/A

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