

(RA-97-44)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2715

ADOPTED ON FEBRUARY 11, 1997

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS IN THE MOUNT HOPE REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THESE IMPROVEMENTS, AND AUTHORIZING THE SOUTHEASTERN ECONOMIC 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 Mount Hope 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 certain improvements to benefit the Project area and its immediate neighborhood; and

WHEREAS, the Southeastern Economic 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 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 Redevelopment Agency of The City of San Diego, as follows:

1. That it hereby finds and determines that the improvements for which the Agency proposes to pay (the "Mount Hope Public Improvements Project") are of benefit to the 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 it hereby finds and determines that the Mount Hope Public Improvements Project is consistent with the Implementation Plan adopted for the Project area by the Agency on July 18, 1994, on file in the office of the Secretary to the Agency as Document No. 2148, pursuant to California Health and Safety Code section 33490, as described in Attachment No. 1.

3. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation, and other expenses necessary or incidental for construction of the Mount Hope Public Improvements Project, on file in the office of the Secretary to the Agency as Document No. D-02715, be and the same are hereby approved, as noticed for bids by the Agency.

4. That the Corporation, on behalf of the Agency, is hereby authorized to advertise and receive bids for construction and installation of certain public improvements in the Mount Hope Redevelopment Project.

5. 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.

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

7. That the Executive Director of the Agency, or designee, is hereby authorized to expend up to One Million Forty Thousand Dollars (\$1,040,000) from the Corporation's budget (Fund No. 983618) for the purpose of executing the construction contract,

design costs, utility changes, staff charges, and related project costs with a total project cost of One Million Two Hundred Twenty-Three Thousand Dollars (\$1,223,000).

APPROVED: CASEY GWINN, General Counsel

By  
Douglas K. Humphreys  
Deputy Counsel

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