(RA-97-63)

**REDEVELOPMENT AGENCY OF** 

## THE CITY OF SAN DIEGO

**RESOLUTION NO. 2723** 

ADOPTED ON MARCH 4, 1997

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF CERTAIN INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) FUNDED IMPROVEMENTS AT THE SANTA FE DEPOT IN THE COLUMBIA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT THE 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, in December, 1995, the Agency made certain findings that the proposed improvements are of benefit to the Centre City Redevelopment Project (the "Project") area or the immediate neighborhood in which the Project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for the improvements will assist in the elimination of blighting conditions inside the Project area; and that the proposed improvements are consistent with the Implementation Plan adopted for the Project pursuant to California Health and Safety Code section 33490; and

WHEREAS, the Centre City Development Corporation (the "Corporation") has reviewed and recommends that 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 the Corporation, on behalf of the Agency, is hereby authorized to advertise and receive bids for construction of certain ISTEA-funded improvements at the Santa Fe Depot.

2. 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.

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

4. That the total amount of the contract shall not exceed three million six hundred fourteen thousand five hundred ninety-four dollars (\$3,614,594).

## APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas Deputy General Counsel ALT:lc 02/25/96 Or.Dept:CCDC Aud.Cert:9700827 RA-97-63 Form=rda&t.res