(RA-98-41)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2813

ADOPTED ON FEBRUARY 3, 1998

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUC-TION OF IMPROVEMENTS CONSISTING OF THE CENTRE CITY STREETLIGHTS PHASE III IN THE CENTRE CITY EAST REDEVELOPMENT DISTRICT AND CORE COLUMBIA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THESE IMPROVEMENTS, AND AUTHORIZING THE 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 and the Core Columbia 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 certain 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 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 the Centre City East Streetlights Phase III for which the Agency proposes to pay are of benefit to the Centre City Redevelopment Project and the Horton Plaza Redevelopment Project areas 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 public improvements for the Centre City East Streetlights Phase III are consistent with the Implementation Plan adopted for the Project area by the Agency on June 21, 1994, as Document No. 2141, on file in the office of the Secretary to the Agency, pursuant to California 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 Centre City East Streetlights Phase III in the Centre City East Redevelopment District and the Core Columbia 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 One Million Four Hundred Six Thousand Nine Hundred Dollars (\$1,406,900).

APPROVED: CASEY GWINN, General Counsel

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Allisyn L. Thomas Deputy General Counsel

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