(RA-99-150)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03019

ADOPTED ON AUGUST 2, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO SUPPORTING THE APPLICATION FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION [EDA] GRANT AND AUTHORIZING THE FUTURE EXPENDITURE OF UP TO \$2.1 MILLION IN MATCHING FUNDS FOR THE BAY TO PARK LINK/12TH AVENUE IMPROVEMENT PROJECT IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT; AND MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENT OF THE IMPROVEMENTS.

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project [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 the Bay to Park Link/12th Avenue Enhancement Project [Enhancement Project] which will be of benefit to the Project area and its immediate neighborhood; and

WHEREAS, the Economic Development Administration [EDA] provides funds for urban redevelopment projects; and

WHEREAS, in order to further implement the Redevelopment Plan, the Agency proposes to apply to the EDA for grant funds to provide financial assistance for the Enhancement Project; and

WHEREAS, the procedures established by EDA require the applicant to certify by resolution its support of the application to EDA; and

WHEREAS, once approved, the applicant will enter into an agreement with EDA to carry out the Enhancement Project; and

WHEREAS, the Centre City Development Corporation [CCDC] has reviewed the proposed Enhancement Project and application and recommends that the Agency consent to providing financial assistance for the Enhancement Project and support the application to EDA; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the Enhancement Program and believes that the funding of it by the Agency is in the bast 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 laws and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

- 1. That it supports the filing of an application with the Economic Development Administration for the Bay to Park Link/12th Avenue Enhancement Project.
- 2. That it certifies that funds under the jurisdiction of the Redevelopment Agency of The City of San Diego are available to begin the Enhancement Project.
- 3. That it appoints Peter J. Hall, President of CCDC, as agent of the Agency, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests which may be necessary for the completion of the Enhancement Project.
 - 4. That it finds and determines that the construction of certain public improvements

on 12th Avenue from "B" to "K" Streets are of benefit to the Centre City Redevelopment

Project, that it finds and determines that no other reasonable means for financing the proposed

improvements for which the Agency proposes to pay are available to the community, and it 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.

5. That it determines that the demolition, construction and installation of

improvements on 12th Avenue from "B" to "K" Streets are consistent with the Implementation

Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant

to California Health and Safety Code section 33490, as described in Attachment No. 1.

6. That the total amount expended for the local match shall be up to \$2,100,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy Counsel

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Or.Dept:CCDC

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