(RA-99-17)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2885

ADOPTED ON SEPTEMBER 8, 1998

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE INSTALLATION AND CONSTRUCTION OF CERTAIN OFF-SITE IMPROVEMENTS ON EIGHTH AVENUE, BETWEEN F AND G STREETS, IN THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT, MAKING FINDINGS WITH RESPECT TO THE PAYMENT FOR THE IMPROVEMENTS, AND AUTHORIZING CENTRE CITY DEVELOPMENT CORPORATION TO BID AND CONSTRUCT 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 Centre City Redevelopment Project Project; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for the cost of installation and construction of certain improvements to benefit the Project area and its immediate neighborhood; and

WHEREAS, Centre City Development Corporation Corporation has reviewed and recommends that the Council of The City of San Diego 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 provision of applicable State and local law requirements; NOW, THEREFORE,

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

1. That it finds and determines that the off-site improvements on Eighth Avenue between F and G Streets, for which the Agency proposes to pay for are of benefit to the Project, that it 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, that it finds and determines that the proposed improvements will assist in eliminating one or more blighting conditions in the Project area, all as described in Attachment No. 1, attached hereto.

2. That it finds and determines that the proposed improvements 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, described in Attachment No. 1.

3. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for construction and installation of off-site improvements in the Columbia Sub Area of the Project.

4. That the Executive Director of the Agency, or designee, is authorized to administer the contract to the lowest qualified bidder.

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

6. That the total amount to be paid by the Agency for the proposed improvements shall not exceed one hundred six thousand four hundred dollars (\$106,400).

7. That the Agency is authorized to award a contract for the proposed improvements in an amount not to exceed one hundred six thousand four hundred dollars (\$106,400).

APPROVED: CASEY GWINN, General Counsel

Bу

Douglas K. Humphreys Deputy Counsel

DKH:cdk 08/25/98 Aud.Cert:9900199 Or.Dept:CCDC RA-99-17 Form=rda&t.frm