

RESOLUTION NUMBER R- 297553

ADOPTED ON JAN 14 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MODIFICATION OF THE ANNUAL ALLOCATION FOR UNDERGROUNDING UTILITIES BY REMOVING CERTAIN PROJECT AND ESTABLISHING THE MORENA VISTA TRANSIT-ORIENTED DEVELOPMENT PROJECT ESTIMATED AT \$2,000,000.

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 North Bay Redevelopment Project Area [the Project Area]; and

WHEREAS, the Agency has entered into various agreements to effectuate the Project Area by assisting the Morena Vista Transit-Oriented Development Project [Project], a regionally significant transit oriented project; and

WHEREAS, as part of the Project, it is necessary to underground overhead electrical lights; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, contingent upon the California Public Utility Commission approval of the proposed Undergrounding Surcharge Fund and receipt of funds that the Council hereby authorizes the modification of the Annual Allocation - Undergrounding Utilities, San Diego Gas & Electric Company Allocation for 2003 Calendar Year by:

1. Removing the projects known as CCDC Area 1, phase 2, Job 2 (Transmission Only) located on Union Street between Date and Ash and on Beech Street between State and 4th estimated at \$1,114,000; and

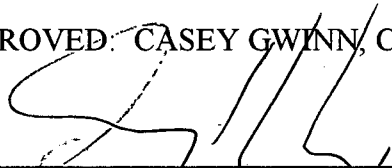
2. Removing the project known as Sorrento Valley Road between an area south of Carmel Valley Road and north of Oleander, estimated at \$741,000; and

3. Replacing both of these projects with a project known as Morena Vista Transit-Oriented Development Project, estimated at \$2,000,000.

BE IT FURTHER RESOLVED, that the foregoing actions are specifically contingent upon the California Public Utility Commission approval of the proposed Undergrounding Surcharge Fund and receipt of funds, and that staff be directed to continue to refine the plan and to return to Council for approval.

BE IT FURTHER RESOLVED, that City staff is authorized to negotiate a lease with the Development Agency for Park and Ride spaces adjacent to the Project.

APPROVED: CASEY GWINN, City Attorney

By 

Douglas K. Humphreys
Deputy City Attorney

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