RESOLUTION NUMBER R- 297685

ADOPTED ON FEB 2 5 2003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR CONSTRUCTION OF CERTAIN IMPROVEMENTS ON PORTIONS OF 7TH, 8TH, 9TH & 10TH AVENUES FROM "C" STREET TO BROADWAY IN THE CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 Core Redevelopment District of the Expansion 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 installation of these Offsite Improvements; and

WHEREAS, Centre City Development Corporation [the Corporation] has reviewed and recommends that the Council of the City of San Diego [the Council] consent to and Agency authorize the Corporation to bid and install these improvements in the Core Redevelopment District; and

WHEREAS, the Council 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 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 requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That it finds that the installation of the Public Offsites Improvements in the Core Redevelopment District for which the Agency proposes to pay for are of benefit to the Centre City Redevelopment 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 proposed improvements will assist in eliminating one or more blighting conditions inside the Project area, all as described in Attachment 1, attached hereto.

- 2. That it finds and determines that the installation of the offsite improvements is 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 1.
- 3. That it authorizes the City Clerk to deliver a copy of this resolution to the Executive Director and members of the Agency.

APPROVED: CASEY GWINN, General Counsel

Douglas V X

Douglas K Humphreys

Agency General Counsel

DKH:smf

02/03/03

Or.Dept:CCDC

R-2003-962

Aud.Cert:N/A

Companion RA-2003-115