

RESOLUTION NUMBER R- 298822

ADOPTED ON JAN 27 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO FUNDING PUBLIC IMPROVEMENTS FOR THE EUCLID AVENUE STREETScape PROJECT IN THE CITY HEIGHTS REDEVELOPMENT PROJECT AREA; ACCEPTING THE TRANSFER OF FUNDS FROM THE REDEVELOPMENT AGENCY IN THE AMOUNT OF \$100,000; AND AMENDING THE CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCLUDE THE \$100,000.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in the activities necessary to carry out and implement the Redevelopment Plan for the City Heights Redevelopment Project; and

WHEREAS, one activity identified in the Five Year Implementation Plan for the City of Heights Redevelopment Project is the construction of streetscape improvements on Euclid Avenue; and

WHEREAS, the City of San Diego is managing the construction of Euclid Avenue Streetscape improvements along Euclid Avenue from the intersection of Euclid Avenue and Home Avenue, towards Thorn Street; and

WHEREAS, the cost increases in the Euclid Avenue streetscape improvements project have exceeded available City funding sources; and

WHEREAS, the Agency proposes to contribute up to \$100,000 from City Heights Redevelopment tax increment funds to assist the City implementation of the Euclid Avenue streetscape construction project; NOW, THEREFORE,

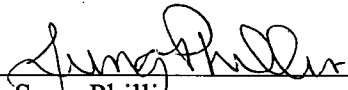
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That it finds and determines that construction of public improvements along the

west side of Euclid Avenue, extending from the intersection of Euclid Avenue and Home Avenue, 450 feet northward alongside the commercial properties, for which the Agency proposes to contribute funding, are of benefit to the City Heights Redevelopment Project; will assist in the elimination of one or more blighting conditions within the City Heights Redevelopment Project Area; that no other reasonable means of financing the public improvements are available to the community; and that it is consistent with the Five Year Implementation Plan for the City Heights Redevelopment Project, as adopted and thereafter amended by the Agency pursuant to California Health and Safety Code section 33490, as described in Attachment A.

2. That it authorizes the City Manager to accept the transfer of funds from the Redevelopment Agency in an amount not to exceed \$100,000 into Capital Improvement Program Budget No. 52.699.0.
3. That it authorizes the City Auditor and Comptroller to increase the Fiscal Year 2004 [FY04] Capital Improvement Program budget by appropriating \$100,000 into Fund No. 10259, Contribution to CIP No. 52-699.0, Euclid Avenue Improvements.
4. That it authorizes the appropriation and expenditure of \$100,000, Fund No. 10259 in CIP 52-699.0, Euclid Avenue Improvements, for the purpose of construction and other related administrative costs, contingent upon Auditor and Comptroller first certifying that funds are available.

APPROVED: CASEY GWINN, General Counsel

By: 
Sung Phillips
Deputy General Counsel

SLP:mm
01/13/2004
Or.Dept: E&CP
Audit Cert: 2400678
R-2004-723

R- 298822

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400678

ORIGINATING

DEPT. NO.: 10259

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

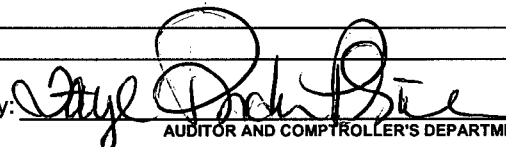
I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$100,000.00

Vendor: _____

Purpose: Additional funding for the Euclid Avenue Streetscape Project.

Date: January 12, 2004

By: 
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	10259			9544					\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

AC 2400678

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JAN 27 2004