

RESOLUTION NUMBER R- 300290

ADOPTED ON APR 05 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID, AWARD, AND ADMINISTER A CONTRACT FOR THE INSTALLATION OF ONE TRAFFIC SIGNAL LOCATED AT EIGHTH AVENUE AND ASH STREET IN THE CORTEZ REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA AND ONE TRAFFIC SIGNAL LOCATED AT FIRST AVENUE AND ISLAND AVENUE IN THE MARINA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, AND MAKING CERTAIN FINDINGS RELATING TO THE USE OF AGENCY FUNDS TO PAY FOR 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 Cortez Redevelopment District of the Expansion Sub Area and Marina Sub Area of the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, Centre City Development Corporation [Corporation] has reviewed and recommends that the Council of the City of San Diego [Council] consent to and authorize the Corporation to bid, award, and administer a contract for the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area; and

WHEREAS, the Council has duly considered all conditions of the proposed payment for the installation of the two traffic signals and believes that the payment of all or part of the cost of the installation of these improvements by the Agency is in the best interest of the health, safety,

and general welfare of the people in the Project Area, and is 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 the Council finds and determines, that the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area, to be paid for by the Agency, is of benefit to the Project Area, that no other reasonable means for financing the proposed improvements are available to the community, and that the proposed improvements will assist in eliminating blighting conditions inside the Project Area, as described in Attachment 1.

2. That the Council finds and determines that the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area is consistent with the Implementation Plan adopted for the Project Area pursuant to California Health and Safety Code section 33490, as described in Attachment 1.

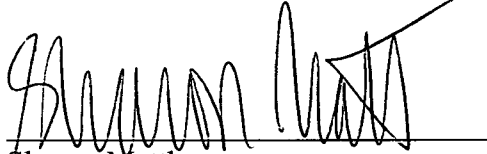
3. That the Council consents to the payment by the Agency for the cost of the improvements identified above.

4. That the Council authorizes the City Clerk to deliver a copy of this resolution to the Executive Director and members of the Agency.

5. That the total amount for the contract and agreement shall not exceed \$327,750.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Sharon Matthews
Deputy City Attorney

SM:cfq

02/28/05

Or.Dept:RA:CCDC

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Comp. to R.A Reso. RA-2005-105