

MODESTO REDEVELOPMENT AGENCY  
RESOLUTION NO. 1-89

A RESOLUTION AN AGREEMENT WITH THE CITY OF MODESTO TO CONSTRUCT A DUPLEX ON CITY PROPERTY AT THE NORTHWEST CORNER OF BRIGHTON AND LOCKE STREETS

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and the City of Modesto to construct a duplex on City property at the northwest corner of Brighton and Locke Streets be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated Agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 10th day of January, 1989, by Agency Member McGrath , who moved its adoption, which motion being duly seconded by Agency Member Irizarry , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Chairperson Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST: *Norrine Coyle*  
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY  
RESOLUTION NO. 2-89

A RESOLUTION ADOPTING A PLAN ENTITLED A  
"REPLACEMENT HOUSING PLAN" FOR THE  
MODESTO REDEVELOPMENT PROJECT.

WHEREAS, Section 33413.5 of the Health and Safety Code of the State of California requires the Modesto Redevelopment Agency to adopt a Replacement Housing Plan relating to the replacement of dwelling units for the Modesto Redevelopment Project,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the plan entitled "Replacement Housing Plan" marked Exhibit A and attached hereto is hereby adopted.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 10 day of January, 1989, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside  
NOES: Agency Members: None  
ABSENT: Agency Members: None

ATTEST: Norrine Coyle  
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto  
STAN T. YAMAMOTO, General Counsel

Replacement Housing Plan  
for the  
Modesto Redevelopment Project

This plan is required pursuant to Section 33413.5 of the Health and Safety Code of the State of California. As part of the Modesto Redevelopment Project, the Modesto Redevelopment Agency removed two dwelling units from the low- and moderate-income housing market. These two units were located at what was known as the Lincoln School Site, now the Shops at Lincoln School.

These two units are to be replaced by construction of a duplex at the northwest corner of Brighton Avenue and Locke Road in the City of Modesto on property owned by the City of Modesto. The duplex will be constructed pursuant to an agreement between the Redevelopment Agency and the Modesto City Schools Regional Occupational Program.

Funding for construction of the duplex will be from the contingency reserves of the Redevelopment Agency.

Pursuant to the agreement between the Redevelopment Agency and the Modesto City Schools, the duplex will be constructed during the 1989-90 school year.

Once the duplex is constructed, it will either be leased to persons or families of low or moderate income, or sold subject to the requirements regarding low and moderate income persons and families as contained in Section 33413 of the Health and Safety Code.

Finally, it is the finding of the Agency that the replacement housing does not require the approval of the voters pursuant to Article XXXIV of the California Constitution.

A RESOLUTION REJECTING ALL BIDS FOR MAKING HANDICAP CORRECTIONS AT MODESTO CENTRE PLAZA, OPENED IN THE OFFICE OF THE CITY CLERK ON OCTOBER 11, 1988, AND AUTHORIZING NEW CALL FOR BIDS

WHEREAS, Resolution No. 20-88, adopted by the Redevelopment Agency of the City of Modesto on September 13, 1988, approved the plans and specifications for making handicap corrections at Modesto Centre Plaza, and authorized call for bids; and

WHEREAS, the bids received for making handicap corrections at Modesto Centre Plaza were opened at 3:05 p.m. on October 11, 1988, and later tabulated by the Assistant to Executive Director for the consideration of the Council; and

WHEREAS, only one bid was received which was substantially higher than the designer's estimate, and staff recommends rejecting the bid and rebidding the project and reducing the scope of the project.

NOW, THEREFORE BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid received for making handicap corrections at Modesto Centre Plaza, and opened in the Office of the City Clerk on October 11, 1988, is hereby rejected.

BE IT FURTHER RESOLVED by the Redevelopment Agency of the City of Modesto that new call for bids for making handicap corrections at Modesto Centre Plaza is hereby approved.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 10th day of January, 1989, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Patterson, Sutton

NOES: Agency Members: McGrath, Chairperson Whiteside

ABSENT: Agency Members: None

ATTEST: *Norrine Coyle*  
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY  
RESOLUTION NO. 4-89

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR  
BIDS FOR MODESTO CENTRE PLAZA HANDICAP MODIFICATIONS

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto as follows:


SECTION 1. The plans and specifications for the Modesto Centre Plaza handicap modifications, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on June 13, 1989, at 11:10 a.m., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Redevelopment Agency.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 23rd day of May, 1989, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Lang, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Chairperson Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST:   
NORRINE COYLE, Secretary

A RESOLUTION ACCEPTING THE BID OF HOWELL CONSTRUCTION, INC. FOR THE MODESTO CENTRE PLAZA HANDICAP MODIFICATIONS

WHEREAS, Resolution No. 4-89, adopted by the Redevelopment Agency of the City of Modesto on May 23, 1989, approved the plans and specifications for the Modesto Centre Plaza handicap modifications and authorized the calling for bids; and

WHEREAS, the bids received for the Modesto Centre Plaza handicap modifications were opened at 11:10 a.m. on June 13, 1989, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bid of Howell Construction, Inc. in the amount of \$14,547 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of Howell Construction, Inc. in the amount of \$14,547 be accepted and the execution of a contract by the City's designated officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 27th day of June, 1989, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson,  
Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Sutton

ATTEST: *Norrine Coyle*  
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY  
RESOLUTION NO. 6-89

A RESOLUTION APPROVING A LOT LINE ADJUSTMENT BETWEEN THE MODESTO CENTRE  
PLAZA'S PARK PLAZA AND THE HOTEL'S PARKING LOT

WHEREAS, the current parcel line between the Modesto Centre Plaza's park plaza and the hotel's parking lot does not match exactly the site plan agreed to as part of the Disposition and Development Agreement; and

WHEREAS, the lot line is to be moved slightly to the east to accommodate the vehicle drop-off area which will serve both the hotel and the Centre.

NOW, THEREFORE BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the Executive Director is authorized to sign an Agreement Pertaining to Lot Line Adjustment.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 18th day of July, 1989, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Sutton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Patterson, Sutton,  
Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: McGrath

ATTEST: *Norrine Coyle*  
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY  
RESOLUTION NO. 7-89

A RESOLUTION APPROVING THE COLOR AND MATERIAL SAMPLES,  
INTERIOR FURNISHINGS AND FIXTURES FOR THE RED LION HOTEL.

WHEREAS, the color and material samples, interior furnishings and  
fixtures for the Red Lion Hotel were presented to the Modesto Redevelopment  
Agency for review,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the  
City of Modesto that it hereby approves the color and material samples,  
interior furnishings and fixtures for the Red Lion Hotel.

The foregoing resolution was introduced at a special meeting of the  
Redevelopment Agency of the City of Modesto held on the 7th day of  
November, 1989, by Agency Member McGrath, who moved its  
adoption, which motion being duly seconded by Agency Member Lang,  
was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, McGrath, Muratore, Patterson,  
Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Lang

ATTEST: Norrine Coyle  
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto  
STAN T. YAMAMOTO, General Counsel