(RA-2001-21)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03226

ADOPTED ON SEPTEMBER 12, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF

SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT
CORPORATION TO ENTER INTO A THIRD AMENDMENT TO THE
AGREEMENT WITH PACIFIC RELOCATION CONSULTANTS FOR
RELOCATION CONSULTING SERVICES FOR THE EAST VILLAGE
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 Centre City Redevelopment Project [the Project]; and

WHEREAS, the Centre City Development Corporation [the Corporation] is responsible for implementing redevelopment in the Project; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for relocation consulting services; and

WHEREAS, the Agency previously authorized the Corporation to enter into an Agreement for relocation consulting services with Pacific Relocation Consultants [Pacific] and the Corporation has entered into such agreement with Pacific [the Agreement]; and

WHEREAS, the Agreement has been amended by a First amendment to Agreement and a

Second Amendment to Agreement; and

WHEREAS, the Corporation wishes to further amend the Agreement with Pacific by

adding \$32,000 to the original contract amount, which amount shall cover the Corporation's

needs for relocation consulting services as set out in the Corporation's Memorandum dated

August 4, 2000, to the Chair and Members of the Redevelopment Agency; NOW, THEREFORE,

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

1. That the President of the Corporation, or designee, is authorized to execute a

Third Amendment to Agreement with Pacific Relocation Consultants for relocation consulting,

in an amount not to exceed \$32,000.

2. That this amendment adds a total of \$32,000 to the original contract amount;

thereby increasing the compensation of the original Agreement to a total amount not to exceed

\$598,200.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys

Deputy General Counsel

DKH:cdk

08/18/00

Or.Dept:CCDC

Aud.Cert:2100211

RA-2001-21

Form=rda-t.frm