

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03289

ADOPTED ON JANUARY 23, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES WITHIN THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA; APPROVING AN INCREASE IN THE BUDGET FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT; AND AUTHORIZING FUNDING FOR THE ADDITIONAL SERVICES.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] by Resolution No. R-03072 adopted November 2, 1999, authorized the Southeastern Economic Development Corporation [the Corporation] to enter into an agreement with Pacific 17 for construction management and support services for work in the Central Imperial Redevelopment Project [the Project] Area in an amount not to exceed \$275,000; and

WHEREAS, the Corporation recommends approval of additional construction management and support services by Pacific 17 to facilitate the continued installation of public improvements for the Imperial Marketplace and the Valencia Business Park within the Project Area, which improvements have previously been approved by the Agency; NOW, THEREFORE,

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

1. That the Agency authorizes its Executive Director, or designee, to execute, for and on behalf of the Agency, the First Amendment to the Agreement with Pacific 17, to render additional construction management and support services to the Southeastern Economic

Development Corporation, under the terms and conditions set forth in the First Amendment to the Agreement on file in the office of the Secretary to the Agency as Document No. D-\_\_\_\_\_

2. That the Agency authorizes the expenditure of an additional amount not to exceed \$224,558, solely and exclusively for the purpose of providing funds for the First Amendment to the Agreement.

3. That the Agency authorizes and directs the City Auditor and Comptroller to amend the FY 2000-2001 Budget for the Central Imperial Redevelopment Project by increasing Fund No. 98779 (Valencia Business Park) by \$57,294, and by increasing Fund No. 98780 (Imperial Marketplace) by \$167,264.

4. That the Agency authorizes the repayment of \$224,558 previously loaned to the Agency from the City of San Diego for the Mount Hope Redevelopment Project Area, and authorizes the acceptance of \$224,558 (from Fund No. 18502 to Fund Nos. 98779 and 98780) from the City of San Diego as an interest bearing loan to be used for payment for services pursuant to the First Amendment to the Agreement with Pacific 17, and to be repaid as soon as practicable from tax increment or other appropriate and available revenue.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato  
Deputy General Counsel

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