

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03318

ADOPTED ON APRIL 3, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AN EIGHTH AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL BUSINESS SOLUTIONS, INC., FOR ENVIRONMENTAL 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 environmental consulting services; and

WHEREAS, the Agency previously authorized the Corporation to enter into an Agreement for environmental consulting services with Environmental Business Solutions, Inc. [EBS], and the Corporation has entered into such agreement with EBS [the Agreement]; and

WHEREAS, the Agreement has been amended by a First Amendment to Agreement, a Second Amendment to Agreement, a Third Amendment to Agreement, a Fourth Amendment to Agreement, a Fifth Amendment to Agreement, a Sixth Amendment to Agreement; and a Seventh Amendment to Agreement; and

WHEREAS, the Corporation wishes to further amend the Agreement with EBS by adding \$655,000 to the original contract amount, which amount shall cover the Corporation's needs for environmental consulting services as set out in the Corporation's Memorandum dated March 2, 2001, 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 an Eighth Amendment to Agreement with Environmental Business Solutions for environmental consulting services, in an amount not to exceed \$655,000. A copy of the Eighth Amendment to Agreement is on file in the office of the Secretary to the Agency as Document No. D-03318.

2. That the expenditure of an amount not to exceed \$655,000 is authorized, solely and exclusively, for the purpose of providing funds for the aforementioned amendment, thereby increasing the compensation of the original Agreement to a total amount not to exceed \$1,980,614.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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