

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03346
ADOPTED ON JUNE 19, 2001

WHEREAS, in July 1994, the Redevelopment Agency of the City of San Diego [the Agency] approved a contract with BRG Consulting, Inc., to facilitate the Southeastern Economic Development Corporation's implementation of projects in the Mount Hope, Gateway Center West, Southcrest, and Central Imperial Redevelopment Project areas and surrounding areas of influence, by providing environmental services on an as needed basis; and

WHEREAS, during the past six years, the Agency has amended the contract four times to provide additional funds for as needed services; and

WHEREAS, it is now necessary to enter into a Fifth Amendment to Consulting Agreement to provide an additional \$200,000 for as needed services; NOW, THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a Fifth Amendment to Consulting Agreement with BRG Consulting, Inc., for project management services to the Southeastern Economic Development Corporation under the terms and conditions set forth in the Fifth Amendment to Consulting Agreement on file in the Office of the Secretary to the Agency as Document No. D-03346.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed \$200,000 is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned amendment to agreement, thereby increasing the total contract amount to

\$755,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

DKH:lc

06/05/01

Or.Dept:SEDC

Aud.Cert:2101231

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