(RA-2002-7)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03359

ADOPTED ON JULY 24, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION TO ENTER INTO A CONSULTING AGREEMENT WITH SIMON WONG ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE VALENCIA BUSINESS PARK WITHIN THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA.

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 Central Imperial Redevelopment Project [the Project]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] 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 construction management services by Simon Wong Engineering, Inc.

[Wong], for development of the Valencia Business Park located within the Project area; and

WHEREAS, SEDC wishes to enter into a consulting agreement with Wong to provide construction management services for the development of the Valencia Business Park, in an amount not to exceed \$240,609; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the President of SEDC, or designee, is authorized to execute a consulting agreement, in the form attached, with Simon Wong Engineering, Inc., to provide construction management services for

the Valencia Business Park within the Central Imperial Redevelopment Project area. A copy of

the final agreement for consulting services is on file in the Office of the Secretary to the Agency

as Document No. D-03359.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed

\$240,609 from Fund 98770 is authorized, solely and exclusively, for the purpose of providing

funds for the above project.

APPROVED: CASEY GWINN, General Counsel

By

Deborah Engel Deputy General Counsel

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