REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03430

ADOPTED ON JANUARY 22, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES IN THE EAST VILLAGE REDEVELOPMENT DISTRICT F THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area [Project]; and

WHEREAS, the Centre City Development Corporation [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 civil engineering consulting services; and

WHEREAS, the Agency previously authorized the Corporation to enter into an Agreement for civil engineering consulting services with Nasland Engineering [Nasland], and the Corporation has entered into such agreement with Nasland [Agreement]; and

WHEREAS, the Agency wishes to amend the said Agreement with Nasland by adding \$125,000 to the original contract amount, which amount shall cover the Corporation's need for

civil engineering consulting services as set out in the Corporation's memorandum dated

December 6, 2001, to the Chair and Members of the Agency; 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, an amendment to the Agreement with

Nasland for civil engineering services.

2. That the President of the Corporation, or designee, is authorized to execute an

amendment to the Agreement with Nasland for civil engineering services, in an amount not to

exceed \$125,000.

3. That this amendment adding a total of \$125,000 to the original contract amount;

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

\$679,292.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys

Deputy General Counsel

DKH:ai

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Or.Dept:CCDC

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Council:R-n/a

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