

(RA-2002-79)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03431

ADOPTED ON JANUARY 22, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESCINDING RESOLUTIONS R- 032070 AND R-03183 AND APPROVING AN AGREEMENT WITH MERKEL & ASSOCIATES.

WHEREAS, on June 27, 2000, the Redevelopment Agency of the City of San Diego [Agency] adopted resolution R-03183 which authorized the president of South Economic Development Corporation [SEDC] to execute, for and on behalf of the Agency, an agreement with The Environmental Trust [TET] to mitigate the environmental impacts of the Imperial Marketplace and Potter Tract/Valencia Palms Business Park projects by providing wetlands creation, monitoring, maintenance, and long-term endowment services; and

WHEREAS, on November 21, 2000, the Agency adopted resolution R-03270 which authorized the president of SEDC to execute, for and on behalf of the Agency, a First Amendment to the Agreement with TET; and

WHEREAS, SEDC has been unable to finalize an agreement with TET and

WHEREAS, SEDC now wishes to enter into an agreement with Merkel & Associates for wetlands installation and maintenance to mitigate the environmental impacts of the Imperial Marketplace and Potter Tract/Valencia Palms Business Park projects; NOW THEREFORE,

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

1. That resolution R-03183 adopted on June 27, 2000, and resolution R-03270 adopted on November 21, 2000, are rescinded.

2. That the president of SEDC is authorized and empowered to execute, for and on behalf of the Agency, an agreement with Merkel & Associates to provide wetlands creation, monitoring and maintenance to mitigate the environmental impacts of the Imperial Marketplace and Potter Tract/Valencia Palms Business park projects, as more particularly described in the agreement on file in the office of the secretary to the agency as Document No. D-03431.

3. That the expenditure of an amount not to exceed \$98,853 is authorized, solely and exclusively, for the purpose of providing funds for the Merkel & Associates agreement.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy General Counsel

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