

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03513

ADOPTED ON JULY 23, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT FOR COMPREHENSIVE PLANNING SERVICES WITH DYETT AND BHATIA FOR 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 Centre City Redevelopment Project Area [Projects Area]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, on February 26, 2002, the Agency approved by Resolution No. R-03433 an Agreement [Agreement] with Dyett and Bhatia for Comprehensive Planning Consulting Services in the amount of \$342,000; a copy of the Agreement is on file in the Office of the Secretary to the Redevelopment Agency and Document No. D-03433; and

WHEREAS, the Agency and Dyett and Bhatia wish to enter into a First Amendment to the Agreement by increasing the maximum compensation provided for consulting services by \$1,138,000, increasing the total contract amount to \$1,480,000; 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 prepare and execute, for and on behalf of the Agency, a First Amendment to the Agreement for Comprehensive Planning Services with Dyett & Bhatia, to provide for an increase in the amount of compensation in an amount not to exceed \$1,138,000; for a total contract amount not to exceed \$1,480,000. A copy of the First Amendment to the Agreement, when executed, shall be placed on file in the Office of the Secretary to the Agency as Document No. D-03513.

2. That this amendment adds a total of one million one hundred thirty-eight thousand dollars (\$1,138,000) to the original contract amount, thereby increasing the compensation of the Agreement to a total amount not to exceed one million four hundred eighty thousand dollars (\$1,480,000).

APPROVED: CASEY GWINN, General Counsel

By _____
Deborah Engel-Brodie
Deputy General Counsel

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07/03/02
Or.Dept:CCDC
Aud.Cert:
RA-2003-21