(RA-2000-16)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03034

ADOPTED ON SEPTEMBER 14, 1999

WHEREAS, in 1993, the Federal Base Closure and Realignment Commission recommended closure of the Naval Training Center [NTC] in San Diego; and

WHEREAS, on April 30, 1997, NTC ceased its military function and went into Navy "caretaker" status, in which it remains until the property is conveyed to the City at the end of the reuse planning process; and

WHEREAS, on October 20, 1998, the Council of The City of San Diego adopted the Naval Training Center San Diego Reuse Plan; and

WHEREAS, the Agency is preparing an Economic Development Conveyance [EDC]

Application for submission to the Navy; and

WHEREAS, the Agency will commence negotiations with the Navy for conveyance of NTC to the City/Agency; and

WHEREAS, the Agency is involved in negotiating a Disposition and Development

Agreement [DDA] with The Corky McMillan Company [Developer] for the redevelopment and
reuse of NTC; and

WHEREAS, Keyser Marston Associates, Inc., has provided services to the Agency and the City throughout the NTC Reuse process, the Developer selection process, and the Economic Development Conveyance process and possesses the expertise and resources required by the Agency and the City to assist in completion of the EDC Application, negotiations with the Navy,

negotiating a DDA with the Developer, and other matters related to implementation of the Reuse

Plan; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the

Executive Director of the Agency, or designee, is authorized and empowered to execute, for and

on behalf of the Agency, an Agreement for Consulting Services with Keyser Marston Associates,

Inc., to provide services to assist the Agency in completion of the EDC Application, negotiations

with the Navy, negotiating a DDA with the Developer, and other matters related to

implementation of the Reuse Plan, under the terms and conditions set forth in the Agreement for

Consulting Services on file in the office of the Secretary to the Agency as Document No. D-

03034.

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

\$210,000 from Fund 98050, is authorized, solely and exclusively, for the purpose of providing

funds for the above agreement.

APPROVED: CASEY GWINN, General Counsel

By

Richard A. Duvernay

Deputy Counsel

RAD:lc

08/30/99

Or.Dept:Redev.

Aud.Cert:2000234

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