

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03679
ADOPTED ON SEPTEMBER 30, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXPEND \$1,832,482 FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE SCHEMATIC DESIGN PORTION OF THE NORTH EMBARCADERO VISIONARY PLAN.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the redevelopment plans for the Centre City and Horton Plaza Redevelopment Projects Areas [Projects]; and

WHEREAS, the North Embarcadero Alliance Joint Powers Authority [JPA], which consists of the Agency acting through the Center City Development Corporation [CCDC] and the San Diego Unified Port District [Port], is charged with implementing the North Embarcadero Alliance Visionary Plan [Visionary Plan] by developing, funding, and approving the schematic design for the North Embarcadero Area; and

WHEREAS, on August 7, 2003, the JPA Steering Committee directed CCDC and Port staff to negotiate with Ehrenkrantz, Eckstut & Kuhn for architectural and engineering schematic design phase services for the North Embarcadero Area; and

WHEREAS, on September 9, 2003, the Board of Port Commissioners approved the expenditure for architectural and engineering schematic design phase services for the North Embarcadero Area; and

WHEREAS, on September 10, 2003, the CCDC Board approved the expenditure for architectural and engineering schematic design phase services for the North Embarcadero Area; and

WHEREAS, pursuant to the JPA, CCDC is the lead agency for contracting purposes for consultant services necessary to complete the schematic design of the North Embarcadero Area; and

WHEREAS, pursuant to the JPA, CCDC and the Port will each pay half of the costs for the architectural and engineering services for the completion of schematic design; and

WHEREAS, CCDC, on behalf of the JPA, wishes to enter into an agreement for architectural and engineering design services with Ehrenkrantz, Eckstut & Kuhn; NOW, THEREFORE,

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

1. That the expenditure of an amount not to exceed \$1,832,482 is authorized, solely and exclusively, for the purpose of providing funds for architectural and engineering services for the completion of the schematic design of the North Embarcadero Area.
2. That the president of the Center City Development Corporation is authorized and directed to execute an Agreement, for and on behalf of the Redevelopment Agency of the City of San Diego, with Ehrenkrantz, Eckstut & Kuhn. A copy of the Agreement when executed by the

president of the Center City Development Corporation, shall be placed on file in the office of the secretary of the Agency as Document No. D-03679.

3. That the president of the Center City Development Corporation, is authorized, on behalf of the Redevelopment Agency of the City of San Diego, to sign all documents necessary and appropriate to carry out and implement the Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Agreement.

APPROVED: CASEY GWINN, General Counsel

By _____
Elisa A. Cusato
Deputy Counsel

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