

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03702

ADOPTED ON DECEMBER 9, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PROJECT DESIGN CONSULTANTS ENGINEERING FOR CIVIL ENGINEERING SERVICES IN THE LITTLE ITALY REDEVELOPMENT DISTRICT OF 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 Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area [the “Project”]; and

WHEREAS, the Centre City Development Corporation [“the 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 wishes to enter into an Agreement with PDC for Nasland Civil Engineering consulting services as set out in the Corporation’s Memorandum dated November 6, 2003 to the Chair and Members of the Redevelopment Agency; NOW, THEREFORE,

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

1. That the Executive Director of Agency, or designee, is authorized and empowered to negotiate and execute, for and on behalf of the Agency, an Agreement with PDC for Civil Engineering services.

2. That the President of the Corporation, or designee, is authorized to negotiate and execute an Agreement with PDC for Civil Engineering services, in an amount not to exceed \$164,928.

APPROVED: Casey Gwinn, General Counsel

By \_\_\_\_\_  
Sung Phillips  
Deputy General Counsel

SLP:mm  
11/24/03  
Or.Dept:CCDC  
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