REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03710 ADOPTED ON JANUARY 13, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT WITH THE PROJECT DESIGN CONSULTANTS FOR CIVIL ENGINEERING CONSULTING SERVICES FOR THE GASLAMP QUARTER 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 Centre City Redevelopment Project [Project]; and

WHEREAS, the Centre City Development Corporation [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 for rehabilitation of public improvements in the Gaslamp Quarter; NOW THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego that the President of the Corporation, or designee, is authorized to execute the Agreement with Project Design Consultants for civil engineering consulting services, in an amount not to exceed

\$495,140.

APPROVED: CASEY GWINN, General Counsel

By:_____

Douglas K. Humphreys Deputy General Counsel

DKH:ai: 12/23/03 Or.Dept:CCDC Aud.Cert:2400607 RA-2004-67 Council:n/a