

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03747

ADOPTED ON MARCH 30, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A CONSULTING AGREEMENT WITH ROESLING NAKAMURA ARCHITECTS, INC. FOR URBAN PLANNING AND DESIGN SERVICES FOR THE PREPARATION OF A MASTER PLAN FOR THE CENTRAL IMPERIAL REDEVELOPMENT AREA AND TO AMEND THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION 2003-2004 FISCAL BUDGET.

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 Central Imperial Redevelopment Project area [Project Area]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is responsible for implementing redevelopment in the Project Areas; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency wishes to enter into a consulting agreement with Roseling Nakamura Architects, Inc. to provide urban planning design services for the preparation of a master plan in the Project Area for an amount not to exceed \$169,508; NOW, THEREFORE,

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

1. That the President of SEDC, or designee, is authorized to execute on behalf of the Agency an agreement for consulting services, in the form attached, with

Roesling Nakamura Architects, Inc. for an amount not to exceed \$169,508 in the Project Area. A copy of the final agreement for consulting services is on file in the office of the secretary to the Agency as Document No. D-03747.

2. That the Executive Director, or designee appropriate and authorize the expenditure of \$119,300 for the aforementioned purpose.

3. That the 2003-2004 fiscal year Central Imperial Program Budget be amended in the amount of \$119,300 to fund Phase I of the Roseling Nakamura Architects, Inc. agreement for the preparation of the Master Plan for the Project Area.

APPROVED: CASEY GWINN, General Counsel

By: \_\_\_\_\_  
Douglas K. Humphreys  
Deputy General Counsel

DKH:ai  
02/25/04  
Or.Dept:SEDC  
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Council:n/a