## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03763 ADOPTED ON APRIL 19, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO AGREEMENT WITH NINYO & MOORE FOR ENVIRONMENTAL (TOXIC) CONSULTING SERVICES FOR THE  $6^{\,\mathrm{TH}}$  & K PARKADE PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Downtown Comprehensive Parking Plan for the Centre City Redevelopment Project [Project]; and

WHEREAS, in November 2002, the Agency entered into an agreement with Ninyo & Moore for Environmental [Toxic] Consulting Services for the 6<sup>th</sup> & K Parkade Project for the amount of \$80,000; and

WHEREAS, in June 2003, the Agency entered into a First Amendment for the amount of \$169,990; and

WHEREAS, in order to carry out and implement the Downtown Comprehensive Parking plan, the Agency proposes to pay for all or part of the Second Amendment to Agreement; and

WHEREAS, the Agency wishes to enter into the Second Amendment to Agreement with

Ninyo & Moore for additional Environmental [Toxic] Consulting services for the 6<sup>th</sup> & K

Parkade Project [Project]; 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, Second Amendment to Agreement with Ninyo & Moore for the

environmental [Toxic] consulting services, is on file in the office of the secretary to the Agency

as Document No. D-03763.

APPROVED: CASEY GWINN, General Counsel

By

Rachel H. Witt

Deputy General Counsel

RHY:mm 04/06/04

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Council:n/a

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