

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-3772
ADOPTED ON JUNE 15, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A CONSULTING AGREEMENT WITH NORTH PARK ORGANIZATION OF BUSINESS DBA NORTH PARK MAINSTREET FOR REDEVELOPMENT ACTIVITIES IN THE NORTH PARK PROJECT AREA AND AMENDING THE FISCAL YEAR 2004 REDEVELOPMENT AGENCY BUDGET AUTHORIZING THE EXPENDITURE OF \$250,000 IN NORTH PARK SERIES 2000 BOND PROCEEDS

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 North Park Redevelopment Project Area [Area Project]; and

WHEREAS, the Agency is responsible for implementing redevelopment in the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency wishes to enter into an agreement for consulting services with North Park Organization of Business (dba North Park Mainstreet) for redevelopment activities in the Project Area [Agreement], as more fully set forth in the Agreement, for an amount not to exceed \$250,000 for a two-year period commencing January 1, 2004 through December 31, 2005; NOW
THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the Agreement in an amount not to exceed \$250,000. A copy of the Agreement, when executed, shall be placed on file in the office of the secretary to the Agency as Document No. D-3772.

2. That the Executive Director, or designee, appropriate and authorize the expenditure of \$250,000, for the aforementioned purpose.

3. That the fiscal year 2004 Redevelopment Agency budget be amended in an amount not to exceed \$250,000 to fund the Agreement.

APPROVED: CASEY GWINN, General Counsel

By _____
Douglas K. Humphreys
Deputy Counsel

DKH:ai
05/25/04
Or.Dept:REDV
Aud.Cert:2401092
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Council:n/a