(RA-2005-101)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO R-03877

ADOPTED ON MAR 1 5 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH BEST, BEST & KRIEGER, LLP FOR SPECIAL LEGAL COUNSEL SERVICES IN 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 Centre City Redevelopment Project [the Project] in downtown San Diego; and

WHEREAS, the Agency has entered into an agreement for special legal counsel services for the Centre City Redevelopment Project with Best, Best & Krieger, LLP [the Agreement]; approved by the Agency on September 12, 2000, by Resolution No.3222for an amount of \$100,000; and

WHEREAS, the Agency approved the First Amendment on June 29, 2004, by Resolution No. 03786 in the amount of \$150,000; and

WHEREAS, the Agency approved the Second Amendment in November 2004 by Resolution No. R-3844 in the amount of \$100,000; and

-PAGE 1 OF 2-

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency

proposes to further amend the Agreement; 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, the Second Amendment to Agreement with Best, Best & Krieger, LLP

for special legal services in the Centre City Redevelopment Project, under the terms and

conditions set forth in the Second Amendment to the Agreement, a copy of which is on file in the

office of the Secretary to the Agency as Document No. D- 0387.7

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to

exceed \$150,000 is authorized, solely and exclusively, for the purpose of providing funds for the

amended agreement with Best, Best & Krieger, LLP thereby increasing the original contract

amount to a total of \$500,000.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Deputy General Counsel

achel N-WW

RHW:mm

02/17/05

Or.Dept:Redev

Aud.Cert:2500746

RA-2005-101

MMS#1469

-PAGE 2 OF 2-

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC	250746-250074	é
DEPT.		
110	0000	

AC _____

250746

	t: .	Fund:									
Purpos	e: _										
Date:		By:									
						ACCOUNTING DATA	4				
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
					1			TOTAL	AMOUNT		
						OF UNENCU				FUND OVERRIDE	
ppropi	furthe iated	er certify, in for the pure	conformity rpose of sa	with the raid contract	equirements ct, that suffic	of any of the of the Charte ient moneys	provisions r of the Cit to meet th	of the Chart y of San Die e obligations	er of the go, that s s of said	City of San Diego; and I c sufficient moneys have bee contract are actually in the	
appropi Freasui he said	furthetiated y, or a	er certify, in for the pur are anticipa	conformity rpose of sa ted to come tually in the	with the raid contracted into the Teasury	equirements ct, that suffic reasury, to th	of any of the of the Charte ient moneys ne credit of the	provisions r of the Cit to meet the appropriat	of the Chart y of San Die e obligations tion from whi	er of the ego, that so of said ch the sar	City of San Diego; and I of sufficient moneys have been contract are actually in the me are to be drawn, and the	
appropi Freasui he said	furthetiated y, or a more iation	er certify, in for the purare anticipa ney now act n, are otherw	conformity rpose of sa ted to come tually in the	with the raid contracted into the Teasury umbered.	equirements ct, that suffic reasury, to th	of any of the of the Charte ient moneys ne credit of the	provisions r of the Cit to meet the appropriat	of the Chart y of San Die e obligations tion from whi	er of the ego, that so of said ch the sar	City of San Diego; and I of sufficient moneys have been contract are actually in the me are to be drawn, and the	
appropi Freasui he said appropi	furtheriated y, or a more interesting the more inte	er certify, in for the purare anticipa ney now act n, are otherw	conformity rpose of sated to come tually in the vise unencu	with the raid contracted into the Teasury umbered.	equirements ct, that suffic reasury, to th , together wit	of any of the of the Charte ient moneys ne credit of the	provisions r of the Cit to meet the appropriat	of the Chart y of San Die e obligations tion from whi	er of the ego, that so of said ch the sar	ent authorized by the heref City of San Diego; and I d sufficient moneys have bee contract are actually in the me are to be drawn, and the easury, to the credit of sai	
appropi Freasur he said appropi Not to E	furtheriated y, or a more interesting in more interesting in more interesting in the more interesting interesting in the more interesting in the more interesting in the more	er certify, in for the purare anticipal ney now act and are otherwest.	conformity rpose of sa ted to come tually in the vise unencu	with the raid contracted into the Teasury umbered.	requirements ct, that suffice reasury, to the together with 6150,000.00	of any of the of the Charte ient moneys he credit of the th the moneys al legal service	provisions r of the Cit to meet th e appropriat s anticipate	of the Chart y of San Die e obligations tion from whi ad to come in	er of the ego, that s s of said ch the sar nto the Tr	City of San Diego; and I desufficient moneys have been contract are actually in the are to be drawn, and the	
appropi Freasui he said appropi Not to E /endor	furtheriated y, or a more interesting in more interesting in more interesting in the more interesting interesting in the more interesting in the more interesting in the more	er certify, in for the purare anticipal ney now act and are otherwest. BEST, BES Authorizing	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter.	with the raid contracted into the Teasury umbered.	requirements ct, that suffice reasury, to the together with 6150,000.00	of any of the of the Charte ient moneys he credit of the th the moneys al legal service	provisions r of the Cit to meet the e appropriat s anticipate es related t	of the Chart y of San Die e obligations tion from whi d to come in o the Renais	er of the ego, that so so of said the sar onto the Transance Ho	City of San Diego; and I doutficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sail	
appropi reasur he said appropi Not to E /endor	furtheriated y, or a more interesting in more interesting in more interesting in the more interesting interesting in the more interesting in the more interesting in the more	er certify, in for the purare anticipal ney now act and are otherwest. BEST, BES Authorizing	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter.	with the raid contracted into the Telestry umbered. SER, LLP diture of fu	requirements ct, that suffice reasury, to the treasury, to the treasury of the	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A	provisions r of the Cit to meet the appropriate anticipate	of the Chart y of San Die e obligations tion from whi d to come in o the Renais	er of the ego, that so so of said the sar onto the Transance Ho	City of San Diego; and I disufficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sail tel Project located in the	
appropi reasurable said appropi Not to E /endor Purposi Date:	further iated y, or a late of more iation excee	er certify, in for the purare anticipa ney now act an are otherwise. BEST, BES Authorizing Gaslamp C	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter. February	with the raid contracted into the Telestry umbered. SER, LLP diture of further displayed in the Telestry umbered.	requirements ct, that suffice Freasury, to the control of the cont	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A By:	provisions r of the Cit to meet th e appropriat s anticipate es related t AMENDMEN OPERATION	of the Chart y of San Die e obligations tion from whi d to come in o the Renais NT	er of the ego, that so so of said the sar nto the Truesance Ho	City of San Diego; and I desufficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of said tel Project located in the	
appropring a particular appropring a particular a particu	furtheriated y, or a more interesting in more interesting in more interesting in the more interesting interesting in the more interesting in the more interesting in the more	er certify, in for the purare anticipa ney now act an are otherwise. BEST, BES Authorizing Gaslamp C	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter.	with the raid contracted into the Telestry umbered. SER, LLP diture of fu	requirements ct, that suffice reasury, to the treasury, to the treasury of the	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A	provisions r of the Cit to meet the appropriate anticipate	of the Chart y of San Die e obligations tion from whi d to come in o the Renais	er of the ego, that so so of said the sar onto the Transance Ho	City of San Diego; and I of sufficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sate tel Project located in the	
appropi reasurable said appropi Not to E /endor Purposi Date:	further iated y, or a distribution iation excee	er certify, in for the purare anticipa ney now act an are otherwed: BEST, BES Authorizing Gaslamp C	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter. February	with the raid contracted into the Television Treasury umbered. SER, LLP diture of further the television of television of the television of the television of the television of t	requirements ct, that suffice reasury, to the country that country th	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A By: ACCOUNTING DAT	provisions r of the Cit to meet th e appropriat s anticipate es related t AMENDMEN OPERATION	of the Chart y of San Die e obligations tion from whi d to come in o the Renais NT	er of the ego, that so of said the sar onto the Truesance Ho	City of San Diego; and I of sufficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sattled Project located in the	
appropi reasurable said appropi Not to E /endor Purposi Date:	further iated y, or a distribution iation excee	er certify, in for the purare anticipa ney now act an are otherwed: BEST, BES Authorizing Gaslamp C	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter. February	with the raid contracted into the Television Treasury umbered. SER, LLP diture of further the television of television of the television of the television of the television of t	requirements ct, that suffice reasury, to the country that country th	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A By: ACCOUNTING DAT	provisions r of the Cit to meet th e appropriat s anticipate es related t AMENDMEN OPERATION	of the Chart y of San Die e obligations tion from whi d to come in o the Renais NT	er of the ego, that so of said the sar onto the Truesance Ho	City of San Diego; and I of sufficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sate tel Project located in the LER'S DEPARTMENT	
appropi reasurable said appropi Not to E /endor Purposi Date:	further iated y, or a distribution iation excee	er certify, in for the purare anticipa ney now act an are otherwed: BEST, BES Authorizing Gaslamp C	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter. February	with the raid contracted into the Television Treasury umbered. SER, LLP diture of further the television of television of the television of the television of the television of t	requirements ct, that suffice reasury, to the country that country th	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A By: ACCOUNTING DAT	provisions r of the Cit to meet th e appropriat s anticipate es related t AMENDMEN OPERATION	of the Chart y of San Die e obligations tion from whi d to come in o the Renais NT	er of the ego, that so of said the sar onto the Truesance Ho	City of San Diego; and I conflicted to sufficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sate tel Project located in the LER'S DEPARTMENT	
appropries and approp	further iated y, or a distribution iation excee	er certify, in for the purare anticipa ney now act an are otherwed: BEST, BES Authorizing Gaslamp C	conformity rpose of sa ted to come tually in the vise unencu ST & KRIEG the expend uarter. February	with the raid contracted into the Television Treasury umbered. SER, LLP diture of further the television of television of the television of the television of the television of t	requirements ct, that suffice reasury, to the country that country th	of any of the of the Charte ient moneys he credit of the th the moneys al legal service 2ND A By: ACCOUNTING DAT	provisions r of the Cit to meet th e appropriat s anticipate es related t AMENDMEN OPERATION	of the Chart y of San Die e obligations tion from whi d to come in o the Renais NT AUDITOR AND BENF/ EQUIP	er of the ego, that so of said the sar onto the Truesance Ho	City of San Diego; and I conficient moneys have been contract are actually in the me are to be drawn, and the easury, to the credit of sate tel Project located in the	

Members	Yeas	. Nays	Not Present	Ineligible
Scott Peters	E .	<u> </u>		
Michael Zucchet				
Toni Atkins	ď			
Anthony Young	d	<u> </u>		
Brian Maienschein	d			
Donna Frye				٠, ロ
Jim Madaffer	Ø			
Ralph Inzunza			₽ P	
Chair Murphy	ď.			

Resolution R-03877

AUTHENTICATED BY:

DICK MURPHY	
Chair of The Redevelopment Agency of The City of San Diego,	California
CHARLES G. ABDELNOUR	
Secretary of The Redevelopment Agency of The City of San Die	go, Californi
By Tometh Thub	Deputy
· ·	
Office of The Redevelopment Agency, San Diego, Cal	ifornia
	To provide the second
	1
	Ì

(Seal)