

(RA-2005-101)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-038777
ADOPTED ON MAR 15 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.3222 for 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

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- 03877

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 
Rachel H. Witt
Deputy General Counsel

RHW:mm
02/17/05
Or.Dept:Redev
Aud.Cert:2500746
RA-2005-101
MMS#1469

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 250746-250074e
DEPT. _____
NO.: 9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$150,000.00

Vendor: BEST, BEST & KRIEGER, LLP

Purpose: Authorizing the expenditure of funds for special legal services related to the Renaissance Hotel Project located in the Gaslamp Quarter.
2ND AMENDMENT

Date: February 16, 2005 By: *Jim Karlt-Dauph*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	98343	97437	2001	4141	008405				\$150,000.00
TOTAL AMOUNT										\$150,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 250746

Passed and adopted by The Redevelopment Agency of The City of San Diego
by the following vote:

MAR 15 2005

Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Inzunza	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Diego, California

By *Donnette Sparks* Deputy

(Seal)

Office of The Redevelopment Agency, San Diego, California

Resolution Number R-03877 Adopted MAR 15 2005