REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R 03889 ADOPTED ON APR 0 5 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT WITH NASLAND ENGINEERING FOR ON-CALL CIVIL ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$250,000.

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 [Project]; and

WHEREAS, Center City Development Corporation [Corporation] is responsible for implementing redevelopment in the Project; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for Civil Engineering consulting services; and

WHEREAS, the Agency wishes to approve said Agreement with Nasland for \$250,000 which amount shall cover the Corporation's needs for Civil Engineering consulting services as set out in the Corporation's Memorandum dated March 9, 2005 to the Chair and Members of the Redevelopment Agency; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego that the President of the Corporation, or designee, is authorized to negotiate and execute an Agreement with Nasland for Civil Engineering services, in an amount not to exceed \$250,000.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

Ву

Rachel H. Witt

Deputy General Counsel

RHW:mm 03/04/05 Or.Dept:Redev RA-2005-106 Aud.Cert:2500791

MMS#1533

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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Resolution

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Secretary of The Redevelopment Agency of The City of San Diego, California

Office of The Redevelopment Agency, San Diego, California

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