REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R 03894 ADOPTED ON APR 1 9 2005

A RESOLUTION AUTHORIZING FUNDING FOR THE NEW DOWNTOWN MAIN LIBRARY – EAST VILLAGE REDEVELOPMENT DISTRICT – EXPANSION SUB AREA-CENTRE CITY REDEVELOPMENT PROJECT

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the expenditure of an amount not to exceed \$2,762,798 consisting of the following contracts is authorized provided that the Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

- Authorize the expenditure of \$2,085,500 from Fund No. 98808, San Diego Downtown Main Library for a Sixth Amendment to Agreement with A Joint Venture between Rob Wellington Quigley Architects, Inc., and Tucker Sadler Nobel Castro Architects, Inc. for the design of the San Diego Main Library; and
- Authorize the expenditure of \$444,640 from Fund No. 98808, San Diego Downtown Main Library for a First Amendment to Agreement with Turner Construction Company for Pre-Construction Services related to the design of San Diego Main Library; and

-PAGE 1 OF 2-

- Authorize the expenditure of \$66,338 from Fund No. 98808, San Diego Downtown Main Library for a First Amendment to Agreement with WRISC, Inc. for Professional Services related to the insurance program for the construction of the San Diego Main Library; and
- 4. Authorize the expenditure of \$166,320 from Fund No. 98808, San Diego Downtown Main Library for a Second Amendment to Agreement with Bechard and Associates for LEEDS related Professional Services necessary for the design of the San Diego Main Library; and

BE IT FURTHER RESOLVED, that the above agreements are administered by the City of San Diego.

BE IT FURTHER RESOLVED, that the additional expenditures for project related expenditures up to \$3,737,202 for a total of \$6.5 million of Agency tax increment, Fund No. 988808, San Diego Downtown Main Library, as provided for in RA-2005-117.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Rachel H. Witt Deputy General Counsel

RHW:mm:sc 04/07/05 Aud.Cert.: 2500889, 2500890, 2500891, 2500892, 2500893 Or.Dept:E&CP R-2005-1052

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| Date: | te: By: AUDITOR AND COMPTROLLER'S DEPARTMENT | | | | | | | | | | LER'S DEPARTMENT |
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| Not to E | Excee | d: | | \$2 | 2,085,500.00 | | | | | | |
| Vendor | • | JOINT VEN | NTURE | | | | | - | | | |
| Purpos | e: | Authorizing the expenditure of funds for the purpose of the 6th Amendment for architecture services for the New Main Library being administered by the City of San Diego under CIP 35-082.0 / | | | | | | | | | ervices for the New Main |
| Date: | | April 7, 2005 By: AUDITOR AND COMPTROLLER'S DEPARTMENT | | | | | | | | | |

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| Not to E | xcee | d: | | \$ | 444,640.00 | | / | - | | | |
| Vendor | : | TURNER C | ONSTRUC | | IPANY | | | | | | |
| Purpos | Э: | Authorizing Main Librar | the expen y being ad | diture of fui ministered | nds for the pu by the City of | irpose of the San Diego u | 1st Amendr nder CIP 35 | ment for pre- 5-082.0 | | on services for the New | |
| Date: April 7, 2005 By: | | | | | | | | AUDITOR AND | | LER'S DEPARTMENT | |
| 10070 | 1 | 1 | | r | , | ACCOUNTING DAT | | | | | |
| ACCTG. LINE 001 | CY PY 0 | fund 98808 | <u></u> DEPT | ORG. | account 9544 | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | amount \$444,640.00 | |
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| | 1 | | | | | | | TOTAL | AMOUNT | \$444,640.00 | |

AC-361 (REV 2-92)

AC 2500890

FUND OVERRIDE

| CERTIFICATE OF UNALLOTTED B | ALANCE |
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2500891 9960

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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.

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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 E | xcee | d: | | | \$66,338.00 | | | . | | | |
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| Vendor | | WRISC, IN | С. | | | | | | | | |
| Purpose | e: | | | | | | | | essional se | ervices for the New Main | |
| | Library being administered by the City of San Diego under CIP 35-082.0 | | | | | | | | | | |
| Date: April 7, 2005 By: | | | | | | | | | | | |
| AUD/TOR AND COMPTROLLER'S DEPARTMENT | | | | | | | | | | ER'S DEPARTMENT | |
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| L | | | | | · · · | | | TOTAL | AMOUNT | \$66,338.00 | |
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| | | | | 650 | TIFICATION (| | | | | FUND OVERRIDE |

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: \$166,320.00 Vendor: **BECHARD AND ASSOCIATES** Authorizing the expenditure of funds for the purpose of the 2nd Amendment for professional services for the New Main Purpose: Library being administered by the City of San Diego under CIP 35-082.0 Date: April 7, 2005 By: AUDITOR AND COMPIROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. OPERATION CY PY FUND DEPT ACCOUNT JOB ORDER BENF/ EQUIP FACILITY LINE ORG. ACCOUNT AMOUNT 98808 9544 001 0 \$166,320.00 TOTAL AMOUNT \$166,320.00

FUND OVERRIDE

2500892

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AC-361 (REV 2-92)

CERTIFICATE OF UNALLOTTED BALANCE

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NO

2500893

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.

| Amoun | t: | | | \$3,737,202 | 2.00 | | Fund: | | ! | 98808 |
|-------------------------|-------|--------------------------------------|------|-------------|---------|----------------------------------|----------------------|--------------|-------------|----------------------------|
| Purpos | e: | | | | | irpose of projo nder CIP 35-0 | | expenses rel | ated to the | e New Main Library project |
| Date: April 7, 2005 By: | | | | | | | | | 1 | |
| | | AUDITOR AND COMPTROLLER'S DEPARTMENT | | | | | | | | ER'S DEPARTMENT |
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| | | | | | | | | TOTAL A | | \$3,737,202.00 |
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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.

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| Purpose: | | | |
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| TOTAL AMOUNT | | | | | | | | | | | | | |
| AC-361 (R | AC-361 (REV 2-92) FUND OVERRIDE | | | | | | | | | | | | |

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AUDITOR AND COMPTROLLER'S DEPARTMENT

2500893

| Passed and adopted by The Redevelopment Agency of The City of San Diego | APR 1 | 9 2005 | |
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| by the following vote: | `. | a i f | |

| Members | Yeas . | . Nays | Not Present | Ineligible |
|-------------------|--------|--------|-------------|------------|
| Scott Peters | e | | | |
| Michael Zucchet | ø | | | |
| Toni Atkins | E | | | |
| Anthony Young | | | | |
| Brian Maienschein | e | | | |
| Donna Frye | | æ | | |
| Jim Madaffer | Ł | | | |
| Ralph Inzunza | Þ | | | |
| Chair Murphy | 4 | | | |
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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

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| Office of The Redevelopment Agency, San Diego, California | | | | |
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| Resolution Number & 03894 | _Adopted_ | APR | 19 | 2005 |

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