## REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER **\$\lambda 03918** 

ADOPTED ON JUN 0 7 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION TO EXECUTE THE FOURTH AMENDMENT TO AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. FOR CONSULTING SERVICES; AND AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS IN CONNECTION WITH THE FOURTH AMENDMENT TO AGREEMENT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Central Imperial, Mount Hope, Gateway Center West, and Southcrest Redevelopment Project Areas [Project Areas];

WHEREAS, the Southeastern Economic Development Corporation [SEDC] has been authorized to implement the Redevelopment Plans for the Project Areas;

WHEREAS, in order to carry out and implement the Redevelopment Plans in the Project Areas, SEDC entered into an Agreement dated as of December 29, 1999 with Keyser Marston Associates, Inc., approved by Resolution No. R-03054, as amended by a First Amendment to the Agreement dated as of October 31, 2000, approved by Resolution No. R-03423, and as amended by a Second Amendment to the Agreement dated as of December 11, 2002, approved by Resolution No. R-03555, and as amended by a Third Amendment to the Agreement dated as of September 14, 2004, approved by Resolution No. R-03835 [Agreement], for fiscal and economic consulting services; and

WHEREAS, SEDC proposes to enter into a Fourth Amendment to Agreement with Keyser Marston Associates, Inc. [Fourth Amendment] which adds an additional \$200,000 to the original contract amount of the Agreement thereby increasing the compensation under the Agreement to a total amount not to exceed \$834,000; NOW, THEREFORE,

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

- 1. That the Fourth Amendment with Keyser Marston Associates, Inc. is hereby approved.
- 2. That SEDC is authorized to execute, for and on behalf of the Agency, the Fourth Amendment. A copy of the Fourth Amendment, when executed, shall be placed on file in the office of the Secretary to the Agency as Document No. D-\_\_\_\_\_\_03918\_\_\_\_.
- 4. That SEDC is authorized to appropriate and expend an amount not to exceed \$200,000 from the various funds listed in Auditor's Certificate 2500930 for the purpose of funding the consultant services pursuant to the Fourth Amendment.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Sharon Matthews

Deputy General Counsel

SM:cfq

04/13/05

Or.Dept: SEDC

Aud.Cert:2500930 RA-2005-133

MMS#1788

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

## CERTIFICATE OF UNALLOTTED BALANCE

AC 2500930

ORIG	NAT	ING

DEDT NO -

9994

Amoun	::						Fund:			
Purpos	٥.									
i diposi	J.									
		**************************************								
Date:		***************************************		***************************************	**************************************	By:	***************************************		COMPTROLLER'S	
	~~~				Δ(	COUNTING DATA	<del>.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	AUDITOR AND	COMPTROLLER'S	BDEPARTMENT
ACCTG.	CY						005047101			
LINE	PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
	-			<b></b>				<u></u>		
	L	<u> </u>		<u></u>		1		TOTAL	AMOUNT	
				**************************************			and the state of t	TOTAL	AMOUNT	FUND OVERRIDE
										7 5715 5 7 2 1 1 1 1 2
1 -	IFRF	BY CERTIE	V that the in	idebtednes	s and oblina	tion to be inco	irred by the	contract or	agreement a	uthorized by the here
						ny of the prov				
ttached	reso	olution, can		without the						
ittached lot to E	reso	olution, can	be incurred v	without the \$2	violation of a	ny of the prov				
	reso xcee	olution, can d:	be incurred v	without the \$3 yser Marsto	violation of a	ny of the prov	isions of the	e Charter of	the City of Sa	an Diego
ittached lot to E: /endor:	reso xcee	Authorizing	ke incurred very keep the expendition of \$834,	without the \$: yser Marsto liture of fun	violation of a	ny of the prov	isions of the	e Charter of	the City of Sa	an Diego
ittached lot to E: /endor:	reso xcee	olution, can d:	ke incurred very keep the expendition of \$834,	without the \$: yser Marsto liture of fun	violation of a	ny of the prov	isions of the	e Charter of	the City of Sa	an Diego
ettached Not to E Vendor: Purpose	reso xcee	Authorizing	Key the expendition of \$834, IDMENT	without the \$2 yser Marsto liture of fun 000.	violation of a	ny of the prov	vith Keyser	e Charter of	the City of Sa	an Diego
ettached Not to E Vendor: Purpose	reso xcee	Authorizing	Key the expendition of \$834, IDMENT	without the \$: yser Marsto liture of fun	violation of a	ny of the prov	vith Keyser	Marston Ass	the City of Sa	Maximum
ttached lot to E endor:	reso xcee	Authorizing	Key the expendition of \$834, IDMENT	without the \$2 yser Marsto liture of fun 000.	violation of a 200,000.00 on Associated ds for consul	ny of the prov	vith Keyser	Marston Ass	sociates, Inc.	Maximum
ttached ttached ttached to E. dendor: Purpose Pate:	reso xcee	Authorizing compensal 4TH AMEN	Keys the expendation of \$834, IDMENT  April 20	without the \$: yser Marste iture of fun 000.  0, 2005	violation of a 200,000.00 on Associated ds for consul	ny of the prov	with Keyser	Marston Ass	sociates, Inc.	Maximum  DEPARTMENT
ttached lot to E rendor: rurpose	reso xcee	Authorizing	Key the expendition of \$834, IDMENT  April 20	yser Marstoliture of fun 000.	violation of a 200,000.00  on Associated  ds for consul	ny of the prov	with Keyser	Marston Ass	sociates, Inc.	Maximum
ACCTG.	cy PY	Authorizing compensate 4TH AMEN 98787 98786	Keys the expendation of \$834, IDMENT  April 20	without the \$: yser Marste iture of fun 000.  0, 2005	violation of a 200,000.00 on Associated ds for consul	By:  COUNTING DATA  JOB ORDER  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  DEPARTMENT  AMOUNT
ACCTG. LINE 001 002 003	cy PY 0	Authorizing compensal 4TH AMEN 98787 98786 98788	Keys the expendition of \$834, IDMENT  April 20  DEPT 987872 98786 987882	without the \$2  yser Marster  iture of function  000.  0, 2005  ORG. 2002 2002 2002	ACCOUNT 4222 4222 4222	s, Inc. ting services v  By: COUNTING DATA  JOB ORDER  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum    Maximum
Vendor:  Vendor:  Varpose  ACCTG. LINE 001 002 003 004	cy PY 0 0	Authorizing compensate 4TH AMEN 98787 98786 98788 98770	Ke the expendition of \$834, IDMENT April 20 DEPT 987872 98786 987882 9889	without the \$2  yser Marste  iture of fun 000.  0, 2005  ORG. 2002 2002 2002 2002	ACCOUNT 4222 4222 4222 4222	By:  COUNTING DATA  JOB ORDER  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$40,000.00 \$45,000.00
ACCTG. LINE 001 002 003 004 005	cy PY 0 0 0 0	Authorizing compensate 4TH AMEN 98787 98786 98788 98770 98772	Keys the expendition of \$834, IDMENT  April 20  DEPT 987872 98786 987882	without the \$2  yser Marsto iture of fun 000.  0, 2005  ORG. 2002 2002 2002 2002 2002 2002	ACCOUNT 4222 4222 4222 4222 4222	By:  COUNTING DATA  JOB ORDER  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00
ACCTG. LINE 001 002 003 004 005 006	cy py 0 0 0 0 0	FUND 98786 98788 98770 98772 98779	Ke g the expend tion of \$834, IDMENT April 20  DEPT 987872 98786 987882 9889 987721 98764	without the \$2  yser Marsto iture of fun 000.  0, 2005  ORG. 2002 2002 2002 2002 2002 2002 2002 20	ACCOUNT 4222 4222 4222 4222 4222 4222 4222	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$15,000.00 \$15,000.00
detached lot to E. Vendor: Purpose Date:  ACCTG. LINE 001 002 003 004 005 006 007	CY PY O O O O O	FUND 98787 98786 98770 98772 98330	Keg the expendition of \$834, IDMENT  April 20  DEPT 987872 98786 987882 9889 987721 98764 97163	without the \$:  yser Marste iture of fun 000.  0, 2005  ORG. 2002 2002 2002 2002 2002 2002 2002 20	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$15,000.00 \$15,000.00 \$20,000.00
Accts. LINE 001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98770 98772 98779 98330 98360	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$20,000.00 \$10,000.00
detached lot to E. Vendor: Purpose Date:  ACCTG. LINE 001 002 003 004 005 006 007	CY	FUND 98787 98786 98770 98772 98330	Keg the expendition of \$834, IDMENT  April 20  DEPT 987872 98786 987882 9889 987721 98764 97163	without the \$:  yser Marste iture of fun 000.  0, 2005  ORG. 2002 2002 2002 2002 2002 2002 2002 20	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$15,000.00 \$15,000.00 \$20,000.00
Accts.  Accts.  001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98770 98772 98779 98330 98360	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$20,000.00 \$10,000.00
Accts.  Accts.  001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98770 98772 98779 98330 98360	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$15,000.00 \$20,000.00 \$10,000.00
Accts.  Accts.  001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98770 98772 98779 98330 98360	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$15,000.00 \$20,000.00 \$10,000.00
Accts.  Accts.  001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98770 98772 98779 98330 98360	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$15,000.00 \$10,000.00 \$20,000.00 \$55,000.00
ACCTG. LINE 001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98772 98779 98330 98360 98350	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$20,000.00 \$10,000.00 \$5,000.00
Accts.  Accts.  001 002 003 004 005 006 007 008	CY	FUND 98787 98786 98772 98779 98330 98360 98350	Ke sthe expendation of \$834, IDMENT  April 20  DEPT  987872  98786  987882  9889  987721  98764  97163  97145	without the \$:  yser Marsteriture of function on the second of the secon	ACCOUNT 4222 4222 4222 4222 4222 4222 4222 42	By:  COUNTING DATA  JOB ORDER  002002  002002  002002  002002  002002	with Keyser	Marston Ass	sociates, Inc.	Maximum  AMOUNT \$40,000.00 \$15,000.00 \$45,000.00 \$10,000.00 \$15,000.00 \$10,000.00 \$20,000.00 \$55,000.00

JUN 0 7 2005 Passed and adopted by The Redevelopment Agency of The City of San Diego by the following vote: Members Yeas Nays Not Present Ineligible Scott Peters Michael Zucchet Toni Atkins Anthony Young Brian Maienschein Donna Frye Jim Madaffer Ralph Inzunza Chair Murphy **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 (Seal) Deputy Office of The Redevelopment Agency, San Diego, California

-03918

JUN 0 7 2005