

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03918
ADOPTED ON JUN 07 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

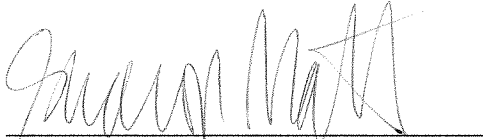
WHEREAS, SEDC proposes to enter into a Fourth Amendment to Agreement with Keyser Marston Associates, Inc. [Fourth Amendment] which adds an additional \$200,000 to the original contract amount of the Agreement thereby increasing the compensation under the Agreement to a total amount not to exceed \$834,000;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

ORIGINATING

DEPT. NO.:

9994

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

Not to Exceed: \$200,000.00

Vendor: Keyser Marston Associates, Inc.

Purpose: Authorizing the expenditure of funds for consulting services with Keyser Marston Associates, Inc. Maximum compensation of \$834,000.
4TH AMENDMENT

Date: April 20, 2005 By: _____

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	98787	987872	2002	4222	002002				\$40,000.00
002	0	98786	98786	2002	4222	002002				\$15,000.00
003	0	98788	987882	2002	4222	002002				\$40,000.00
004	0	98770	9889	2002	4222	002002				\$45,000.00
005	0	98772	987721	2002	4222	002002				\$10,000.00
006	0	98779	98764	2002	4222	002002				\$15,000.00
007	0	98330	97163	2002	4222	002002				\$20,000.00
008	0	98360	97145	2002	4222	002002				\$10,000.00
009	0	98350	97203	2002	4222	002002				\$5,000.00
TOTAL AMOUNT										\$200,000.00

FUND OVERRIDE

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

JUN 07 2005

Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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 *Danette J. Santos* Deputy

(Seal)

Office of The Redevelopment Agency, San Diego, California

Resolution
Number R-03918 Adopted JUN 07 2005