

REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03796
ADOPTED ON JULY 27, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENTS WITH KITCHELL CEM AND WESTLAKE REED LESKOSKY FOR DESIGN AND CONSTRUCTION PHASE SERVICES IN ACCORDANCE WITH THE PROJECT PLANNING GUIDE FOR THE REHABILITATION OF THE HISTORIC BALBOA THEATRE WITHIN THE HORTON PLAZA REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Horton Plaza Redevelopment Project; and

WHEREAS, the Centre City Development Corporation is responsible for implementing redevelopment in the project; and

WHEREAS, the Historic Preservation Focus Plan and the 1999-2004 Implementation Plans for Centre City and Horton Plaza specifically list the rehabilitation of the Balboa Theatre as a focus of the project; and

WHEREAS, in September 2003, the Corporation entered into an agreement with Kitchell CEM in the amount of \$134,264 and in December 2003, the Corporation entered into an

agreement with Westlake Reed Leskosky in the amount of \$230,901 for the pre-design phase and ultimately the production of the Project Planning Guide deliverable;

WHEREAS, the Agency is proposing to grant an Amendment to the Agreements with Westlake Reed Leskosky and Kitchell CEM to provide an increase in the amount \$2,029,165 to the Agreement with Westlake Reed Leskosky and \$659,346 to the Agreement with Kitchell CEM; NOW THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized to execute on behalf of the Agency the Amendments to the Agreements with Westlake Reed Leskosky and Kitchell CEM to provide an increase in compensation in the amount of \$2,029,165 to the Agreement with Westlake Reed Leskosky and \$659,346 to the Agreement with Kitchell CEM

2. That the Executive Director of the Agency, or designee, is authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement these Amendments and to administer the Agency's obligations, responsibilities, and duties to be performed under these Amendments.

APPROVED: CASEY GWINN, General Counsel

By _____
Sung L. Phillips
Deputy General Counsel

SLP:mm
07/14/04
Or.Dept: CCDC
Aud.Cert: 2500016
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