

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03834

ADOPTED ON OCTOBER 12, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE AGREEMENT
WITH KEYSER MARSTON ASSOCIATES, INC., FOR ECONOMIC
CONSULTING SERVICES FOR THE REDEVELOPMENT AGENCY.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is engaged in activities necessary to carry out and implement redevelopment plans for the City of San Diego [City]; and

WHEREAS, the Redevelopment Division of the City's Community and Economic Development Department [City Redevelopment] has been authorized to implement the Redevelopment Plans for the Barrio Logan, City Heights, College Community, College Grove, Crossroads, Linda Vista, Naval Training Center, North Bay, North Park, and San Ysidro Redevelopment Projects [the Project Areas]; and

WHEREAS, in order to carry out and implement the Redevelopment Plans in the Project Areas, the Agency entered into an Agreement with Keyser Marston Associates, Inc. [Consultant], approved by Resolution No R-03539 on October 29, 2002, for fiscal and economic consulting services; and

WHEREAS, the Agreement included a one-year term which has since expired, and additional work is required of the Consultant, Agency proposes to enter into a new Agreement

with Consultant, in an amount not to exceed \$275,000; NOW, THEREFORE,

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

1. That it approves the Agreement with Keyser Marston Associates, Inc.
2. That this agreement includes compensation for a scope of services in the amount of \$196,500, with an additional \$78,500 authorized on an as-needed basis, provided that the City Auditor and Comptroller first furnishes a certificate that funds are, or will be, on deposit in the City Treasury for the additional amount.
3. That the Executive Director of the Agency, or designee, is authorized to execute the Agreement, for and on behalf of the Agency, and to administer the Agency's obligations, responsibilities, and duties to be performed under the agreement, a copy of which, when executed, shall be placed on file in the Office of the Secretary to the Agency as Document No. D-03834.
4. That the Agency authorizes the expenditure of an amount not to exceed \$196,500 solely and exclusively for the purposes of providing funds for the Agreement.

APPROVED: CASEY GWINN, General Counsel

By _____
Sung Phillips
Deputy Counsel

SP:cdk
09/16/04
Or.Dept.:RA
A/C No.: 2500303
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