

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03835
ADOPTED ON OCTOBER 12, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE THIRD AMENDMENT
TO THE AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC.
FOR ECONOMIC CONSULTING SERVICES FOR THE SOUTHEASTERN
ECONOMIC DEVELOPMENT CORPORATION.

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 Southeastern Economic Development Corporation, Inc. [SEDC] has been authorized to implement the Redevelopment Plans for the Central Imperial, Mount Hope, Gateway Center West, and Southcrest 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-03054 on October 26, 1999, as amended by a First Amendment to the Consulting Agreement, approved by Resolution No. R-03423 on October 3, 2000, and as amended by a Second Amendment to the Consulting Agreement, approved by Resolution No. R-03555 on November 26, 2002, for fiscal and economic consulting services; and

WHEREAS, the Agency proposes to enter into a Third Amendment to Consulting Agreement with Consultant, in an amount not to exceed \$84,000; NOW, THEREFORE,

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

1. That it approves the Third Amendment to the Consulting Agreement with Keyser Marston Associates, Inc.

2. That this amendment adds a total of \$84,000 to the original contract amount, as amended, thereby increasing the compensation under the agreement to a total amount not to exceed \$634,000.

3. That the Executive Director of the Agency, or designee, is authorized to execute, for and on behalf of the Agency, a Third Amendment to Consulting Agreement, 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-03835.

4. That the Agency authorizes the expenditure of an amount not to exceed \$84,000 solely and exclusively for the purposes of providing funds for the Third Amendment to Consulting Agreement.

APPROVED: CASEY GWINN, General Counsel

By _____
Sung Phillips
Deputy Counsel

SP:cdk
09/16/04
Orig.Dept.:RA
Aud.Cert.: 2500304

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