REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03894 ADOPTED ON APRIL 19, 2005

A RESOLUTION AUTHORIZING FUNDING FOR THE NEW DOWNTWON MAIN LIBRARY – EAST VILLAGE REDEVELOPMENT DISTRICT – EXPANSION SUB AREA-CENTRE CITY REDEVELOPMENT PROJECT

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the expenditure of an amount not to exceed \$2,762,798 consisting of the following contracts is authorized provided that the Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

- Authorize the expenditure of \$2,085,500 from Fund No. 98808, San Diego downtown main Library for a Sixth Amendment to Agreement with A Joint Venture between Rob Wellington Quigley Architects, Inc., and Tucker Sadler Nobel Castro Architects, Inc. for the design of the San Diego Main Library; and
- Authorize the expenditure of \$444,640 from Fund No. 98808, San Diego Downtown Main Library for a First Amendment to Agreement with Turner Construction Company for Pre-Construction Services related to the design of San Diego Main Library; and

- Authorize the expenditure of \$66,338 from Fund No. 98808, San Diego
 Downtown Main Library for a First Amendment to Agreement with WRISC, Inc.
 for Professional Services related to the insurance program for the construction of
 the San Diego Main Library; and
- 4. Authorize the expenditure of \$166,320 from Fund No. 98808, San Diego Downtown Main Library for a second amendment to Agreement with Bechard and Associates for LEEDS related Professional Services necessary for the design of the San Diego Main Library; and

BE IT FURTHER RESOLVED, that the above agreements are administered by the City of San Diego.

BE IT FURTHER RESOLVED, that the additional expenditures for project related expenditures up to \$3,737,202 for a total of \$6.5 million of Agency tax increment, Fund No. 988808, San Diego Down main Library, as provided for in RA-2005-117.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Rachel H. Witt Deputy General Counsel

RHW:mm:sc 04/07/05 Aud.Cert.: 2500889, 2500890, 2500891, 2500892, 2500893 Or.Dept:E&CP R-2005-1052