

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 03992

DATE OF FINAL PASSAGE JAN 30 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, AUTHORIZING AN AMENDMENT TO THE CONSULTING AGREEMENT WITH THE NORTH PARK ORGANIZATION OF BUSINESS AND AN AMENDMENT TO THE FISCAL YEAR 2006 REDEVELOPMENT AGENCY BUDGET TO INCREASE APPROPRIATIONS AND AUTHORIZE THE EXPENDITURE OF \$180,000 IN NORTH PARK SERIES 2003 BOND PROCEEDS.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the North Park Redevelopment Project Area [Area Project]; and

WHEREAS, the Agency is responsible for implementing redevelopment in the Project Area; and

WHEREAS, in order to carry out and implement the North Park Redevelopment Plan, the Agency has entered into an agreement for consulting services with the North Park Organization of Business (d.b.a. North Park Main Street)[Consultant] to implement redevelopment activities in the Project Area [Agreement], as more fully set forth in the Agreement, for an amount not to

exceed \$250,000 for a two-year period, commencing January 1, 2004 through December 31, 2005; and

WHEREAS, the Agreement provides that the Agency and Consultant [Parties] may extend the term of the Agreement for up to three one-year extensions and the Parties now desire to extend the Agreement by twelve months via a First Amendment to Agreement; and

WHEREAS, the services provided by the Consultant are of continuing value to the North Park Redevelopment Project and Consultant desires to provide the consulting services sought by the Redevelopment Agency for an annual cost not to exceed \$180,000;

NOW THEREFORE,

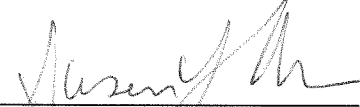
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the First Amendment to Agreement to extend the Agreement term by twelve months, for an amount not to exceed \$180,000. A copy of the First Amendment to Agreement, when executed, shall be placed on file in the office of the secretary to the Agency as Document No. D- 03992.
2. That the fiscal year 2006 Redevelopment Agency budget for the North Park

Redevelopment Project Area be amended to increase appropriations and authorize expenditures by an amount not to exceed \$180,000 from North Park Series 2003 Bonds to fund the First Amendment to Agreement.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By



Susan Y. Cola
Deputy General Counsel

SYC:mm

12/08/05

01/19/06 Corr.Copy

Or.Dept: Redev. Agency


RA-2006-63

MMS#2844

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JAN 24 2006.

ELIZABETH S. MALAND

Secretary

By 

Secretary

Jeannette Santos, Deputy Redevelopment Agency

By 

Deputy Redevelopment Agency

Approved: 1-30-06

(date)



JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2600440

ORIGINATING DEPT. NO.: 10572

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; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$180,000.00

Vendor: The North Park Organization of Business

Purpose: Authorizing the expenditure of funds for the purpose of providing consulting services to the Agency for redevelopment activities in the North Park Project Area. 1ST AMENDMENT

Date: November 30, 2005 By: Weihong Dai

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	98300	983002	2002	4151	002002				\$180,000.00
TOTAL AMOUNT										\$180,000.00

FUND OVERRIDE

AC 2600440

JAN 24 2006

Passed by the Redevelopment Agency of The City of San Diego on _____, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 30 2006

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 03992