## REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 03992

DATE OF FINAL PASSAGE JAN 3 0 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF CITY OF SAN DIEGO, **AUTHORIZING** AMENDMENT TO THE CONSULTING AGREEMENT WITH THE NORTH PARK ORGANIZATION OF BUSINESS AND AMENDMENT THE FISCAL TO YEAR 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.

APPRO	OVED: MICHAEL J. AGUIRRE,	General Counsel
	Susan Y. Cola Deputy General Counsel	
SYC:m		
12/08/0		
	6 Corr.Copy t: Redev. Agency	
RA-200		
MMS#2		
I hereby City of	y certify that the foregoing Resolv San Diego, at its meeting of	ation was passed by the Redevelopment Agency of the AN 2 4 2006
		ELIZABETH S. MALAND Secretary  By Secretary  Secretary
		Jeannette Santos, Deputy Redevelopment Agency  By
Approv	red: $\sqrt{-30-06}$ (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

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Passed by the Redevelopment Ager following vote:	ncy of The City	of San Diego on		, by th	ne .
Agency Members	Yeas	Nays	Not Present	Ineligible	
Scott Peters	<b>Z</b>				
Kevin Faulconer	$\mathbb{Z}_{p}$				
Toni Atkins	<b>L</b> )				
Anthony Young					
Brian Maienschein	$\square_{j}$				
Donna Frye			and the state of t		
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(Seal)		Secretary	ELIZABETH S. of The City of Sar		a.
	В	Marie	the Park	?	_, Deputy
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	Of	ffice of the Rec	levelopment Agei	ncy, San Diego,	California

Resolution Number  $\angle$  03992