

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03947
ADOPTED ON AUGUST 2, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT WITH BRG CONSULTING, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN THE PREPARATION OF A PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA AND TO AMEND THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION 2005-2006 FISCAL YEAR BUDGET TO FUND THE AGREEMENT.

WHEREAS, the Redevelopment Agency of the City of San Diego [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 [SEDC] has been authorized to implement the Redevelopment Plan for the Central Imperial Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan in the Project Area, the Agency proposes to enter into an Agreement for Consulting Services with BRG Consulting, Inc. in an amount not to exceed \$336,603; NOW, THEREFORE,

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

1. SEDC is authorized to enter into a Consulting Agreement with BRG Consulting, Inc; on file with the Agency Clerk as D-03947.
2. That the total amount of the Agreement shall not exceed \$336,603.
3. That the 2005-2006 fiscal year SEDC Program budget to be amended in the amount of \$336,603 to fund Phase I and II of the Consulting Agreement for services in the Central Imperial Redevelopment Project Area.
4. That the Agency authorizes expenditure of a total amount not to exceed \$336,603 solely and exclusively for the purposes of providing funds for the Consulting Agreement contingent on the Auditor's Certificate certifying the funds are available.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By _____
Rachel H. Witt
Chief Deputy General Counsel

RHW:mm
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