## REDEVELOPMENT AGENCY OF

## THE CITY OF SAN DIEGO

## **RESOLUTION NUMBER R-03958**

ADOPTED ON OCTOBER 11, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE AGREEMENTS WITH NOSSAMAN GUTHNER KNOX & ELLIOT, LLP AND ADORNO YOSS ALVARADO & SMITH, JOINTLY AND ORRICK HERRINGTON & SUTCLIFFE LLP TO PROVIDE DISCLOSURE COUNSEL SERVICES FOR THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECTS.

WHEREAS, the Office of the City Attorney, in conjunction with Centre City

Development Corporation [Corporation] recently selected, through and Request for

Qualifications process [RFQ], and the Redevelopment Agency of the City of San Diego recently
approved agreements with firms of Nossaman Guthner Knox & Elliott, LLP [Nossaman] and

Adorno Yoss Alvarado & Smith [Adorno] jointly and Orrick Herrington & Sutcliffe LLP

[Orrick] to provide Bond Counsel services for Centre City and Horton Plaza Redevelopment

Projects; and

WHEREAS, in accordance with section 22.3212 (e) and section 22.3037 of the San

Diego Municipal Code, the Corporation requested and received approval from the Agency

Assistant Executive Director of using a sole source for entering into two contracts to provide for

Disclosure Counsel services with the recently selected Bond Counsel firms; and

WHEREAS, the firms of Nossaman and Adorno jointly and Orrick specializes in

Disclosure Counsel Law and were selected based on their experience and knowledge of the local

environment; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is authorized to execute three-year

Agreements with Nossaman and Adorno, jointly and Orrick for Disclosure Counsel Services.

2. That the compensation for Disclosure Counsel Services, including reimbursement

of out-of-pocket expenses, is contingent upon and payable at the time of a successful completion

of a bond financing.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Rachel H. Witt

Chief Deputy General Counsel

RHW:als

09/27/05

Or.Dept:CCDC

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