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3/27/07 Sp. RA mtg
(RA-2007-84)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04124

DATE OF FINAL PASSAGE APR 02 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KANE BALLMER & BERKMAN TO PROVIDE SPECIAL LEGAL SERVICES TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, the Office of the City Attorney and the Redevelopment Agency of the City of San Diego [Agency] issued a Request for Qualifications [RFQ] for Special Legal Counsel Services for the Agency; and

WHEREAS, upon receipt and review of responses from law firms, four proposals were selected for further analysis and the corresponding law firms were interviewed; and

WHEREAS, the law firm of Kane, Ballmer & Berkman proposed the lowest hourly rates of all the law firms that were interviewed; and

WHEREAS, the law firm of Kane, Ballmer & Berkman specializes in Redevelopment Law and has served the Agency for many years as Special Counsel; 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 on behalf of the Agency, a three-year Agreement with Kane Ballmer & Berkman, for the purpose of providing special legal services to the Redevelopment Agency of the City of San Diego.

2. That an expenditure of funds in an amount not to exceed One Million Eight Hundred Ninety Thousand Dollars (\$1,890,000) on an as-needed basis is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned Agreement, with Five

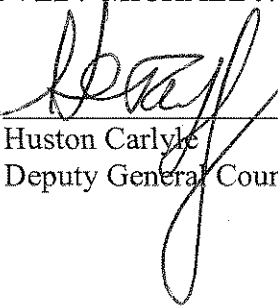
Hundred Thousand Dollars (\$500,000) available and committed for the first year, and funds for the second and third years contingent on the City Auditor first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

3. That this Agreement may be extended for two additional one year periods if agreed to in writing by Special Counsel and the governing body of the Agency.

D-04124

4. That this activity is not a "project" and is therefore exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

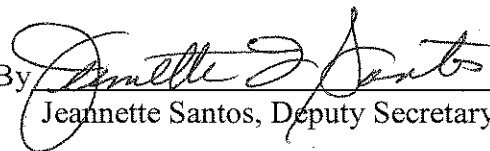
APPROVED: MICHAEL J. AGUIRRE, Agency General Counsel

By 
Huston Carlyle
Deputy General Counsel


HC:sc
03/08/07
Aud.Cert.:2700593
RA-2007-84

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 27 2007.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 4.2.07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 27 2007, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 02 2007

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California,

Resolution Number R 04124

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION	BENF/EQUIP	FACILITY	AMOUNT
001	0	98860	97471	2001	4141	002001				\$12,500.00
002	0	98840	97461	2001	4141	002001				12,500.00
003	0	98820	97451	2001	4141	002001				12,500.00
004	0	98379	97570	2001	4141	002001				12,500.00
005	0	99071	97591	2001	4141	002001				12,500.00
006	0	98343	97430	2001	4141	002001				12,500.00
007	0	98881	98881	2001	4141	002001				12,500.00
008	0	98805	97481	2001	4141	002001				32,500.00
009	0	98770	9876	2001	4141	002001				26,000.00
010	0	98775	9886	2001	4141	002001				12,000.00
011	0	98789	98789	2001	4141	002001				24,000.00
012	0	98779	98764	2001	4141	002001				3,000.00
013	0	98780	987805	2001	4141	002001				3,000.00
014	0	98786	987862	2001	4141	002001				16,000.00
015	0	98787	987871	2001	4141	002001				6,000.00
016	0	98788	987881	2001	4141	002001				3,000.00
017	0	98772	987721	2001	4141	002001				6,000.00
018	0	98350	97205	2001	4141	002001				5,000.00
019	0	98360	97147	2001	4141	002001				3,000.00
020	0	983616	97148	2001	4141	002001				3,000.00
021	0	98330	97165	2001	4141	002001				45,000.00
022	0	98050	9774	2001	4141	002001				30,000.00
023	0	98070	98074	2001	4141	002001				35,000.00
024	0	98100	9814	2001	4141	002001				15,000.00
025	0	98250	982502	2001	4141	002001				30,000.00
026	0	98576	98570	2001	4141	002001				20,000.00
027	0	98200	9823	2001	4141	002001				40,000.00
028	0	98300	98304	2001	4141	002001				35,000.00
029	0	98900	9892	2001	4141	002001				10,000.00
030	0	98260	98260	2001	4141	002001				10,000.00
TOTAL AMOUNT										\$500,000.00