

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04148
DATE OF FINAL PASSAGE JUN 27 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING AGREEMENTS
WITH ROBINSON AND PEARMAN, LLP AND HAWKINS
DELAFIELD & WOOD LLP FOR BOND/DISCLOSURE
COUNSEL SERVICES.

WHEREAS, on August 8, 2006, in accordance with the Board policy of the Southeastern Economic Development Corporation ("SEDC") and in conjunction with the City Attorney's Office, a Request for Proposals ("RFP") was issued seeking consultants with specific bond/disclosure counsel expertise relating to the sale of tax allocation bonds; and

WHEREAS, on September 6, 2006, the selection committee members selected Robinson and Pearman LLP and Hawkins Delafield & Wood LLP and agreed that either was qualified to serve as a bond counsel or as a disclosure counsel for a particular bond issuance, and agreed to make such recommendation to the Redevelopment Agency of the City of San Diego ("Agency") for its consideration; and

WHEREAS, SEDC staff will designate the firm(s) to serve as a bond counsel or as a disclosure counsel services for each bond financing, subject to Agency approval; and

WHEREAS, the Agency now wishes to enter into Agreements with Robinson and Pearman, LLP and Hawkins Delafield & Wood LLP for bond/disclosure counsel services; NOW,
THEREFORE;

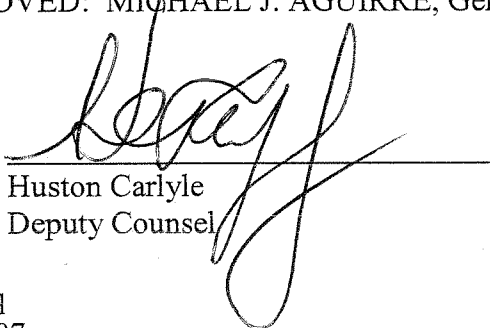
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the Agreements with Robinson and Pearman LLP and Hawkins Delafield & Wood LLP for bond/disclosure counsel services, under the terms and conditions set forth in said Agreements, of which copies are on file in the office of the Secretary to the Agency as Documents No. D 04148^a . D-04148^b *Robinson & Pearman Hawkins Delafield & Wood LLP*

BE IT FURTHER RESOLVED that the funds for these Agreements will be secured from the proceeds of the sale of the bonds, and that compensation for services rendered under these Agreements is dependent upon an actual successful tax allocation bond issuance.

BE IT FURTHER RESOLVED 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, General Counsel

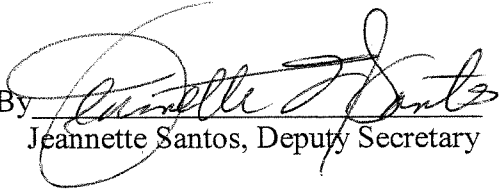
By


Huston Carlyle
Deputy Counsel

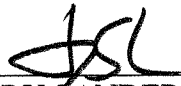
HC:cfq
05/01/07
Or.Dept:SEDC
RA-2007-105
MMS#4772

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 12 2007.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-27-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 12 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

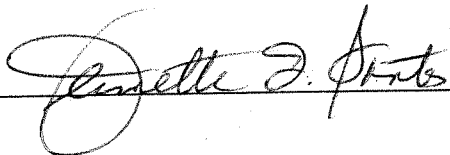
Date of final passage JUN 27 2007

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

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