KA Francis 0 5/13/08 (RA-2008-99)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

DATE OF FINAL PASSAGE MAY 1 9 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A FIRST AMENDMENT TO AGREEMENT BETWEEN THE CENTRE CITY DEVELOPMENT CORPORATION AND GENSLER ARCHITECTS FOR A PUBLIC FACILITIES NEEDS ASSESSMENT AND MASTER PLAN SERVICES RELATED TO THE SAN DIEGO CIVIC CENTER COMPLEX PROJECT LOCATED IN THE CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AND AUTHORIZING EXECUTION THEREOF.

WHEREAS, the Redevelopment Agency of the City of San Diego [the "Agency"] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [the "Project"]; and

WHEREAS, the Agency has entered into prior agreements with the Centre City

Development Corporation ["CCDC"] whereby CCDC is contractually obligated to assist the

Agency in carrying out and implementing such activities; and

WHEREAS, in order to further carry out and implement the afore-mentioned Redevelopment Plan, on February 27, 2008, CCDC entered into an Agreement with Gensler Architects in the amount of \$221,701.00 for a Public Facilities Needs Assessment and Master Plan Services related to the Civic Center Complex project [the "Project"]; and

WHEREAS, CCDC proposes to enter into a First Amendment to Agreement to amend the project scope to add \$128,729.00 to the compensation, for a total compensation amount not to exceed \$350,430.00; and

WHEREAS, Gensler Architects has submitted to CCDC the information necessary to be included in the First Amendment to Agreement; and

WHEREAS, CCDC has reviewed and discussed the proposed First Amendment to Agreement and has recommended that the Agency authorize CCDC, by and through its President, to enter into said First Amendment to Agreement with Gensler Architects; and

WHEREAS, the Agency has duly considered the terms and conditions of the current Agreement and the proposed First Amendment to Agreement; NOW, THEREFORE,

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

- 1. That the Agency approves the First Amendment to Agreement with Gensler Architects in the amount of \$128,729.00 for a total amount not to exceed \$350,430.00 for Public Needs Assessment and Master Plan Services for a Public Facilities Financing Plan for the San Diego Civic Center Complex located in the Core Redevelopment Project.
- 2. That the President of CCDC, or her designee, is hereby authorized, on behalf of the Centre City Development Corporation, to sign all documents necessary and appropriate to carry out and implement the First Amendment to Agreement between CCDC and Gensler Architects and administer the obligations thereunder. A copy of the First Amendment to Agreement, when executed by CCDC, shall be placed on file in the office of the Secretary of the Agency as Document No. D-__04268_.
- 3. 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 General Counsel

JERRY SANDERS, Executive Director

HC:cfq 04/03/08 Or.Dept:CCDC RA-2008-99 MMS#6081 I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 1 3 7008. REDEVELOPMENT AGENCY Vetoed: _____(date)

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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Passed by the Redevelopment Agency of following vote:	n ine (City of San Diego on MAY 132008, by the
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AUTHENTICATED BY:		Executive Director of The City of San Diego, California.
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		ELIZABETH S. MALAND
(Seal)		Secretary of The City of San Diego, California.
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