KA Sten #7 5/27/08 RA nty (RA-2008-132)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04289

DATE OF FINAL PASSAGE ____ JUN 0 2 7008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE TERMS AND PROVISIONS OF THE THIRD AMENDMENT TO AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR ECONOMIC CONSULTING SERVICES FOR THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECT AREAS AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AND EXECUTE SAID THIRD AMENDMENT

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities to carry out and implement the Redevelopment Plans for the Centre City and Horton Plaza Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment within the Project Areas; and

WHEREAS, in June 2006, CCDC entered into an Agreement for economic consulting services with Keyser Marston Associates; and

WHEREAS, in May 2007, CCDC approved the First Amendment to the Agreement with Keyser Marston Associates; and

WHEREAS, in March 2008, CCDC approved the Second Amendment to the Agreement with Keyser Marston Associates; and

WHEREAS, CCDC wishes to further amend the Agreement with Keyser Marston Associates to add additional funds in the Agreement in an amount not to exceed \$300,000; NOW, THEREFORE,

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

- 2. That the Centre City Development Corporation, by and through its President, is authorized to enter into and execute said Third Amendment to Agreement with Keyser Marston Associates in an amount not to exceed \$300,000. The total compensation under the Amended Agreement will not exceed \$950,000.
- 3. That the Auditor is authorized to appropriate and expend up to \$300,000 from funds listed on Auditor's Certificate No. Ale-2800 772 for the purpose of funding the Third Amendment to Agreement.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to 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

HC:cfq 05/05/08

Or.Dept:CCDC

Aud.Cert:

RA-2008-132

MMS#6216

City of Con Diagonal it is a series of	was passed by the Redevelopment Agency of the
	REDEVELOPMENT AGENCY
	By Jamette Pants Jeannette Santos, Deputy Secretary
Approved: 6-2-08 (date)	JERRY SANDERS, Executive Director
Vetoed:(date)	JERRY SANDERS, Executive Director

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Date:						Ву:		AUDITOR AND C	OMPTROLLE	R'S DEPARTMENT
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Not to E	xceed	:		envissivouvunususvaarusvusva	\$300,000.00)				•
Vendor:		Keyser M	arston Assoc	iates						
Purpose	:							ent for Econon ation will not ex		alting Services for Centre 50,000.00
Date:			May 7, 2008 By: Larissa Kogay AUDITOR AND COMPTROLLER'S DEPARTMENT							
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	TOTAL AMOUNT									\$300,000.00	

AC-361 (REV 2-92)

FUND OVERRIDE AC 2800772

Passed by the Redevelopment Age	ency of The Ci	ty of San Diego on	MAY 272008	, by tl	ne
following vote:					
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Agency Members	Yeas	Nays	Not Present	Ineligible	
Scott Peters					
Kevin Faulconer					
Toni Atkins					
Anthony Young	Z				
Brian Maienschein	Z,				
Donna Frye	Í				
Jim Madaffer					
Ben Hueso	\square				
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Date of final passageJUN	0 2 2008	· · · · · · · · · · · · · · · · · · ·			
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AUTHENTICATED BY:		Executive Dire	JERRY SAND ector of The City of		fornia.
	,		ELIZABETH S. M	IALAND	
(Seal)		Secretary of	of The City of San l		a.
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		B Sameth	J. Parlo		_, Deputy
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		Office of the Rede	velopment Agency	y, San Diego, (California

Resolution Number <u>L</u>- 04289