

KA Item #7
5/27/08 RA mtg
(RA-2008-132)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04289

DATE OF FINAL PASSAGE JUN 02 2008

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:

1. That 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 are hereby approved. D- 04289

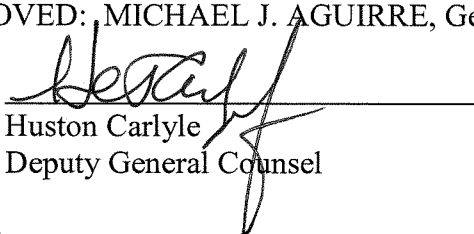
2. That the Centre City Development Corporation, by and through its President, is authorized to enter into and execute said Third Amendment to Agreement with Keyser Marston Associates in an amount not to exceed \$300,000. The total compensation under the Amended Agreement will not exceed \$950,000.

3. That the Auditor is authorized to appropriate and expend up to \$300,000 from funds listed on Auditor's Certificate No. AL-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

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 27 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-2-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAY 27 2008, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

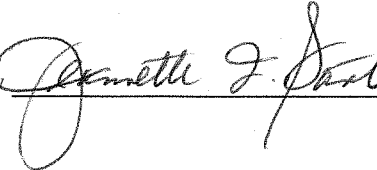
Date of final passage JUN 02 2008

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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