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(RA-2008-138)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04294

DATE OF FINAL PASSAGE JUN 24 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE TERMS AND PROVISIONS OF A CONTRACT WITH THE STAUBACH COMPANY FOR ECONOMIC/FINANCIAL FEASIBILITY ANALYSIS CONSULTING SERVICES AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AND EXECUTE SAID CONTRACT.

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

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Redevelopment Agency has previously approved redevelopment of the San Diego Civic Center Complex Project [Project] as a public initiative; and

WHEREAS, as part of the redevelopment efforts in the Project Area, CCDC desires to enter into a contract with the Staubach Company for Economic/Financial Feasibility Analysis consulting services in an amount not to exceed \$678,298 for the San Diego Civic Center Complex Project located at 202 C Street in the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Staubach Company and CCDC have reviewed and discussed the proposed contract and CCDC now recommends to the Agency that it approve the terms and

provisions contained therein and authorize CCDC to enter into and execute the proposed Contract; and

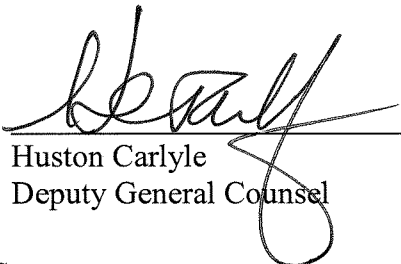
WHEREAS, the Agency has duly considered all terms and provisions of the proposed Contract and believes that it is in the best interest of the City of San Diego, and in accord with the public purposes and provisions of applicable state and local law requirements; NOW, THEREFORE,

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

1. That the terms and provisions of the Contract with the Staubach Company in an amount not to exceed \$678,298 for Economic/Financial Feasibility Analysis Consulting Services for the San Diego Civic Center Complex are hereby approved.
2. That the Centre City Development Corporation, by and through its President, is hereby authorized, in furtherance of the goals of the Agency and CCDC, to enter into and execute said Contract for Economic/Financial Feasibility Analysis consulting Services for the San Diego Civic Center Complex in an amount not to exceed \$678,298 and to sign all documents necessary and appropriate to carry out and implement the terms and provisions of said Contract with the Staubach Company. A copy of the Contract, when executed, shall be placed on file in the office of the Secretary of the Agency as Document No. D- 04294.
3. That the Auditor is authorized to appropriate and expend up to \$678,298 from funds listed on Auditor's Certificate No. 2800849 for the purpose of funding said Contract with Staubach Company.

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).

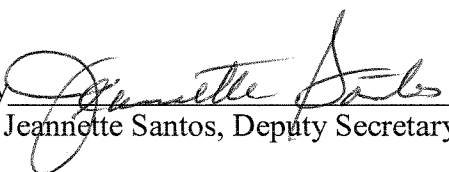
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:cfq
05/23/08
Or.Dept:CCDC
RA-2008-138
MMS#6318

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 17 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-24-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

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The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800849

ORIGINATING

DEPT. NO.: 9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$678,298.00

Vendor: The Staubach Company

Purpose: Authorizing the expenditure of funds for the San Diego Civic Center Complex project located at 202 C. Street in the Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. Total contract not to exceed \$678,298.00

Date: May 30, 2008 By: Larissa Kogay
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORGANIZ	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	98860	974771	2002	4151	990300					\$678,298.00
TOTAL AMOUNT											\$678,298.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on JUN 17 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 24 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 *Janette Sparks*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04294