

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04300

DATE OF FINAL PASSAGE JUL 15 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH NASLAND ENGINEERING FOR ON-CALL ENGINEERING SERVICES FOR MULTIPLE EXISTING AND FUTURE PUBLIC WORKS PROJECTS.

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 [Project Area]; and

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

WHEREAS, CCDC and Nasland Engineering entered into an Agreement for on-call engineering services dated April 5, 2005, in an amount not to exceed \$250,000 [Agreement]; and

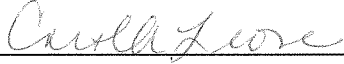
WHEREAS, On September 27, 2006, a First Amendment to the Agreement was approved by the CCDC Board, in an amount not to exceed \$200,000; and

WHEREAS, CCDC proposes the Agency further amend the Agreement, through a Second Amendment to the Agreement, by adding an amount not to exceed \$300,000 for on-call engineering services; NOW, THEREFORE,

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

1. That the Executive Director, or his designee, is authorized to enter into the Second Amendment to the Agreement with Nasland Engineering for on-call engineering services in an amount not to exceed \$300,000. The total compensation under the Agreement will not exceed \$750,000.
2. That the Auditor and Comptroller are authorized to appropriate and expend up to \$300,000 from the funds listed on Auditor's Certificate 2800899 for the purpose of financing the Second Amendment to the Agreement.
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).

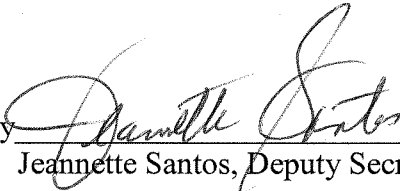
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Carol A. Leone
Deputy General Counsel

CAL:nda
06/12/08
Or.Dept:CCDC
RA-2008-149
MMS#6378

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUL 08 2008

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 7.15.08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800899

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.

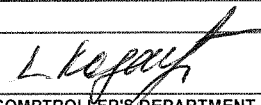
Not to Exceed: \$300,000.00

Vendor: Nasland Engineering

Purpose: Authorizing the expenditure of funds for the 2nd Amendment to Agreement for on-call engineering services for \$300,000. The total compensation will not exceed \$750,000.

Date: June 12, 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	99048	990481	2015	4118	002015				\$300,000.00
TOTAL AMOUNT										\$300,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on JUL 08 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 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"/>

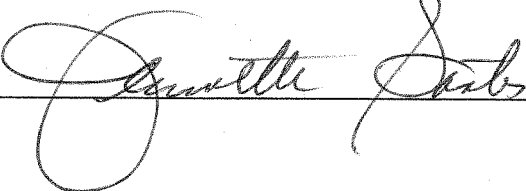
Date of final passage JUL 15 2008

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
Resolution Number 04300