



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04481

DATE OF FINAL PASSAGE FEB 08 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. ON AN AS-NEEDED BASIS FOR A THREE-YEAR TERM.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the various redevelopment projects in the City of San Diego [City]; and

WHEREAS, in October 2009, the Agency issued a Request for Qualifications [RFQ] for economic consultants to provide real estate market, economic and financial and redevelopment professional services to the Redevelopment Division and the Southeastern Economic Development Corporation as-needed; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Keyser Marston Associates, Inc. as one of the consultant firms from which to draw on a project-by-project basis; and

WHEREAS, the Redevelopment Division desires to enter into an as-needed agreement with Keyser Marston Associates, Inc., to provide economic consultant services for a three year term;

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


1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute on behalf of the Agency, a three-year agreement for economic consultant

services to the Redevelopment Division with Keyser Marston Associates, Inc., a copy of which is on file in the office of the Secretary to the Agency as Document No. D- 04481.

2. That the total expenditure for the Agreement with Keyser Marston Associates, Inc. shall not exceed \$300,000, and the City Chief Financial Officer, as delegated, is authorized to appropriate, encumber and expend non-housing tax increment funds of up to \$100,000 immediately committed and the remaining \$200,000 contingent on the City Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury for additional work that may be required on an as-needed basis.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

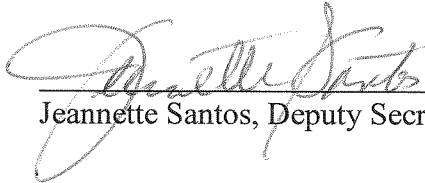


Krishna F. Jayaram
Deputy General Counsel

KFJ:nda
01/19/10
Or.Dept:Redev.Agency
RA-2010-50
MMS#11298

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of FEB 02 2010.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 2.2.10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000002964
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: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: \$100,000.00

Vendor: Keyser Martson Associates, Inc.

Purpose: Authorizing the expenditure of Funds for As-Needed Economic Consultant Services for Project Areas administered by the Redevelopment Division and Southeastern Economic Development Corporation (SEDC).

Date: January 19, 2010 By: Esther Musau
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
SEE ATTACHED									
TOTAL AMOUNT									\$100,000.00

FUND OVERRIDE

CC 3000002964

NEW SAP FORMAT:

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	400649	975500100000	975500100101	OTHR-00000003-NS	512059	2275	2275500011		15,000.00
2	400650	980500100000	980500100101	OTHR-00000003-NS	512059	2280	2280500011		10,000.00
3	400653	985500100000	985500100101	OTHR-00000003-NS	512059	2285	2285500011		10,000.00
4	400640	925500100000	925500100101	OTHR-00000003-NS	512059	2225	2225500011		15,000.00
5	400458	910500100000	910500100101	OTHR-00000003-NS	512059	2210	2210500011		5,000.00
6	400642	930500100000	930500100101	OTHR-00000003-NS	512059	2230	2230500011		5,000.00
7	400643	940500100000	940500100101	OTHR-00000003-NS	512059	2240	2240500011		10,000.00
8	400644	950500100000	950500100101	OTHR-00000003-NS	512059	2250	2250500011		5,000.00
9	400647	960500100000	960500100101	OTHR-00000003-NS	512059	2260	2260500011		10,000.00
10	400651	970500100000	970500100101	OTHR-00000003-NS	512059	2270	2270500011		15,000.00
Total									100,000.00

Passed by the Redevelopment Agency of The City of San Diego on FEB 0 2 2010, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<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"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input checked="" 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 FEB 0 8 2010.

AUTHENTICATED BY:


JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04481