REDEVELOPMENT AGENCY

OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04494

DATE OF FINAL PASSAGE MAR 1 8 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$400,000 OF FUNDS ALLOCATED IN THE FISCAL YEAR 2009-2010 BUDGET FOR THE CENTRAL IMPERIAL AND SOUTHCREST REDEVELOPMENT PROJECT AREAS, UNDER THE GENERAL PROJECTS AND EXPENSES FUNDED PROGRAMS, TO BE USED TOWARD AS-NEEDED CONSULTING SERVICES PROVIDED BY KEYSER MARSTON ASSOCIATES, INC. [KMA] PURSUANT TO AN AGREEMENT BETWEEN THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION AND KMA.

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 Southcrest, Mount Hope, Central Imperial, and Gateway Center West Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is a nonprofit corporation that manages the Project Areas; and

WHEREAS, in October 2009, the Agency issued a Request for Qualifications [RFQ] for economic consultants to provide economic and financial professional services to the Redevelopment Division of the City Planning and Community Investment Department [City Redevelopment Division] and to SEDC on an as-needed basis; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Keyser Marston Associates, Inc. [KMA] as one of the

consultant firms from which to draw for economic and financial professional services on a project-by-project basis; and

WHEREAS, pursuant to Section 2.05 of the Operating Agreement entered into by and between the Agency and SEDC, which Operating Agreement is on file in the office of the secretary of the Agency as Document No. 782, SEDC has the authority to enter into agreements without the prior approval of the Agency provided that such action is budgeted for and contemplated in the Agency approved budget and a certification of funds is issued by the City Auditor (currently, City Comptroller); and

WHEREAS, SEDC desires that the Agency authorize the expenditure of an amount not to exceed \$400,000 of funds allocated in the Fiscal Year 2009-2010 Budget for the Central Imperial and Southcrest Redevelopment Project Areas, under the General Projects and Expenses Funded Programs, to be used toward as-needed consulting services provided by KMA pursuant to an agreement between SEDC and KMA; NOW, THEREFORE,

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

1. That Agency authorizes the expenditure of an amount not to exceed \$400,000 of funds allocated in the Fiscal Year 2009-2010 Budget for the Central Imperial and Southcrest Redevelopment Project Areas, under the General Projects and Expenses Funded Programs, to be used toward as-needed consulting services provided by Keyser Marston Associates, Inc. [KMA] pursuant to an agreement between Southeastern Economic Development Corporation [SEDC] and KMA.

2. That the Agency authorizes SEI	OC to enter into an agreement with KMA for as-
needed consulting services with a total compen	sation payable to KMA pursuant to such
agreement not to exceed \$400,000.)4494
APPROVED: JAN I. GOLDSMITH, General	Counsel
By Mudael (O. Boelley Kendall D. Berkey Deputy General Counsel	
KDB:nda 02/24/10 Cert.No: CC 3000003101 Or.Dept:SEDC RA-2010-64 MMS#11612	
I hereby certify that the foregoing Resolution v of the City of San Diego, at this meeting of	was passed by the Redevelopment Agency MAR 0 9 2010 .
	REDEVELOPMENT AGENCY
	By twell State Jeannette Santos, Deputy Secretary
Approved: 3.18.10 (date)	JERRY SANDERS, Executive Director
Vetoed:(date)	JERRY SANDERS, Executive Director

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Redevelopm	nent Agency of The	City of San Diego	o on MAR O	9 2010	by the
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Agency Members	Yeas	Nays	Not Preser	nt Recused	
Sherri Lightner	d,				
Kevin Faulconer	9				
Todd Gloria					
Anthony Young	The state of the s				
Carl DeMaio Donna Frye					
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Ben Hueso					
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Date of final passage	MAR 1 8 2010	•			
AUTHENTICATED BY:		Executive	JERRY Director of The C	SANDERS ity of San Diego,	California.
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				H S. MALAND	
(Seal)		Secret	tary of The City of	f San Diego, Calif	ornia.
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