



REDEVELOPMENT AGENCY

OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04543

DATE OF FINAL PASSAGE JUN 19 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$671,135 OF FUNDS ALLOCATED IN THE FISCAL YEAR 2009-2010 BUDGET FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA, TO BE USED TOWARD CONSULTING SERVICES PROVIDED BY SPURLOCK POIRIER LANDSCAPE ARCHITECTS [SPLA] PURSUANT TO AN AGREEMENT BETWEEN THE CENTRE CITY DEVELOPMENT CORPORATION AND SPLA.

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, Inc. [CCDC] is a non-profit corporation that manages the Project Area; and

WHEREAS, in October 2009, CCDC issued a Request for Qualifications [RFQ] for consultants to complete the Downtown San Diego Parks, Open Space, Recreation Implementation Master Plan [Implementation Plan]; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Spurlock Poirier Landscape Architects [SPLA] as the consultant firm with which to enter into an agreement for the Implementation Plan; and

WHEREAS, pursuant to the Operating Agreement entered into by and between the Agency and CCDC, CCDC 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 Comptroller; and

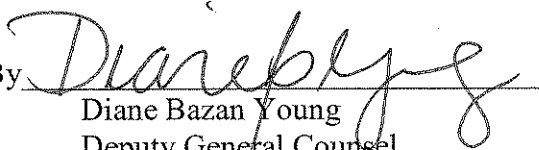
WHEREAS, CCDC desires that the Agency authorize the expenditure of an amount not to exceed \$671,135 of funds allocated in the Fiscal Year 2009-2010 Budget for the Project Area, under the Parks and Open Space Fund line item, to be used toward consulting services provided by SPLA pursuant to an agreement between CCDC and SPLA; NOW, THEREFORE,

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

1. That Agency authorizes the Chief Financial Officer, as delegated, to expend an amount not to exceed \$671,135 of funds allocated in the Fiscal Year 2009-2010 Budget for the Centre City Redevelopment Project Area, under the Parks and Open Space Fund line item 400638, to be used toward consulting services provided by SPLA pursuant to an agreement between CCDC and SPLA.

2. That the Agency authorizes CCDC to enter into an agreement with SPLA for consulting services with a total compensation payable to SPLA pursuant to such agreement not to exceed \$671,135.

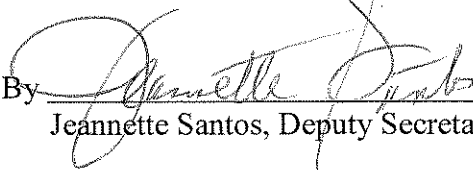
APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Diane Bazan Young
Deputy General Counsel

DBY:hm
05/10/10
Cert.No: 3000003230
Or.Dept:CCDC
RA-2010-90
MMS#11850

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUL 13 2010.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 7.19.10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 3000003230

ORIGINATING

DEPT. NO. _____

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: _____ \$671,135.00

Vendor: Spurlock Poirier Landscape Architects

Purpose: Authorizes the expenditures of Centre City RDA assets for an agreement for a Park, Open Space and Recreation Implementation Master Plan.

Date: _____ May 10, 2010

By: Francisco J Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400638	920511108000	920511108101	OTHR-03-NS	512059	2220	2220500011		\$671,135.00
TOTAL AMOUNT									\$671,135.00

FUND OVERRIDE

CC 3000003230

Passed by the Redevelopment Agency of The City of San Diego on JUN 13 2010, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 19 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- 04543