



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04602

DATE OF FINAL PASSAGE JAN 24 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING THE
AMENDMENT TO THE FIRST AMENDMENT TO THE
AGREEMENT WITH THE LAW FIRM OF DALEY & HEFT,
LLP FOR LEGAL SERVICES.

WHEREAS, the San Diego City Attorney, serving as General Counsel to the
Redevelopment Agency of the City of San Diego (Agency), has determined that additional legal
expertise or personnel may be necessary for particular legal matters involving property
acquisition services; and

WHEREAS, in 2006, the San Diego City Attorney issued a Request for Qualifications for
Special Legal Counsel Services seeking outside counsel with specific expertise in the area of
property acquisition; and

WHEREAS, on May 5, 2006, the Agency and Daley & Heft, LLP, a California limited
liability partnership (Legal Counsel), entered into an Agreement for legal services relating to the
condemnation and acquisition of specific properties with a maximum compensation of \$250,000
(Agreement); and

WHEREAS, on February 12, 2010, the Agency and Legal Counsel entered into a First
Amendment to the Agreement that essentially restates the Agreement and increases the
compensation by \$200,000 for a maximum compensation of \$450,000; and

WHEREAS, the Agency desires increase the total amount of compensation authorized to
be paid to Legal Counsel for legal services rendered in connection with the Centre City
Redevelopment Project Area by \$100,000 and increase the total amount of compensation

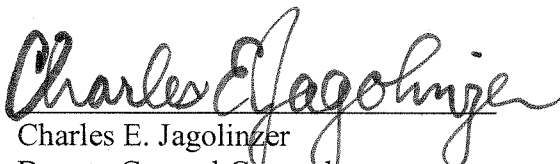
authorized to be paid to Legal Counsel for legal services rendered in connection with project areas administered by the Redevelopment Department of the City of San Diego by \$100,000, thereby increasing the total compensation paid to Legal Counsel to a maximum compensation of \$650,000; NOW, THEREFORE,

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

1. That the Amendment to First Amendment to the Agreement with Legal Counsel is approved.
2. That the total compensation under the Amendment is increased by \$200,000 for a total compensation not to exceed \$650,000, provided the City Comptroller first furnishes a certificate that funds are, or will be, on deposit in the City Treasury.
3. That the Executive Director of the Agency, or designee, is authorized and empowered to execute the Amendment, for and on behalf of the Agency, and to administer the Agency's obligations, responsibilities, and duties to be performed under the Agreement.

APPROVED: JAN I. GOLDSMITH, General Counsel

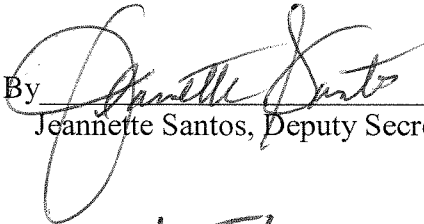
By


Charles E. Jagolinzer
Deputy General Counsel

CEJ:nja
11/17/10
Cert.No: 3000003824
Or.Dept:Redev.Agency
RA-2011-50
PL#2010-01004

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JAN 11 2011.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 1.24.11
(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 3000003824

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: _____ \$200,000.00

Vendor: Law Firm of Daley & Heft, LLP

Purpose: e1472 - First Amendment to the Agreement with the Law Firm for Legal Counsel Services of Centre City Redevelopment Project Area

Date: December 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	920533101000	920533101101	OTHR-02-NS	512059	2220	2220500011		\$200,000.00
TOTAL AMOUNT									\$200,000.00

CC-361 (REV 7-09)

FUND OVERRIDE ☐

CC 3000003824

Passed by the Redevelopment Agency of The City of San Diego on JAN 11 2011, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<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"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 24 2011

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 R- 04602