(RA-2011-102) (PA)

RESOLUTION NUMBER R- 04640

DATE OF FINAL PASSAGE MAR 0 1 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING CCDC TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH LESAR DEVELOPMENT CONSULTANTS FOR PROFESSIONAL SERVICES RELATING TO ENDING STREET HOMELESSNESS IN DOWNTOWN SAN DIEGO

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. (Corporation), on behalf of the Agency, is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, the Corporation, under the Professional Services Agreement dated July 8, 2010 (Agreement), has retained the services of LeSar Development Consultants (Consultant), to provide professional services relating to ending street homelessness in downtown San Diego, particularly in the Project Area managed by the Corporation, within a three- to five-year period; and

WHEREAS, the Corporation and the Consultant amended the Agreement with that certain First Amendment to the Agreement dated October 4, 2010, to expand the Agreement's Scope of Services and increase the maximum compensation under the Agreement; and

WHEREAS, the Corporation and the Consultant now wish to amend the Agreement by entering into that certain Second Amendment to the Agreement to further expand the Agreement's Scope of Services and increase the maximum compensation under the Agreement.

(RA-2011-102)

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of the City of

San Diego as follows:

1. That the Agency approves the Second Amendment to the Agreement with LeSar

Development Consultants.

2. That the Agency authorizes the Corporation to execute the Second Amendment to

the Agreement.

3. That the Corporation is authorized to sign all documents necessary and

appropriate to carry out and implement the Agreement as amended by the First Amendment to

the Agreement and the Second Amendment to the Agreement, and to administer the

Corporation's obligations, responsibilities and duties to be performed thereunder in accordance

with this Resolution.

That the City Chief Financial Officer, as delegated, is authorized to expend 4.

Agency funds in an amount not to exceed \$229,750, solely and exclusively to provide funds for

the Agreement as amended by the First Amendment to the Agreement and the Second

Amendment to the Agreement, provided that the City Comptroller first certifies that the funds

are available.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

Nathan Slegers

Deputy General Counsel

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2/22/2011

Or.Dept:Redev.Agency

PL#2011-05626

		on was passed by the Redevelopment Agency of the AR 0 1 2011 .
		By: Jeannette Santos, Deputy Secretary
Approved:	(date)	JERRY SANDERS, Executive Director
Vetoed:	(date)	JERRY SANDERS, Executive Director

The City of San Diego COMPTROLLER'S CERTIFICATE

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