(RA-2011-101) 2/8/19

REDEVELOPMENT AGENCY OF

THE CITY OF SAN, DIEGO

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT WITH RBF CONSULTING FOR PLANNING, DESIGN AND CONSTRUCTION RELATED CONSULTING SERVICES ON REDEVELOPMENT PROJECTS WITHIN THE CITY OF 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 Plans for the various redevelopment projects in the City of San Diego (City); and

WHEREAS, the Agency and RBF Consulting (Consultant) entered into an Agreement effective July 15, 2010 (Agreement) wherein Consultant agreed to provide to the Agency planning, design and construction related professional consulting services (Professional Services) for the Redevelopment Projects Areas managed by the City of San Diego Redevelopment Division; and

WHEREAS, the Agreement was filed with the Office of the Secretary to the Agency on July 16, 2010 as Document No. EX-000314; and

WHEREAS, the Agreement will expire on July 15, 2013 unless the Agency first exercises its option to extend the term of the Agreement, and

WHEREAS, as set forth in Section 3.1.1 of the Agreement, the Agency authorized compensation in an amount not to exceed \$250,000.00 to be paid to Consultant for the Professional Services rendered to, and approved by, the Agency; and

WHEREAS, the Agency now desires to amend the Agreement by entering into that certain First Amendment to the Agreement to increase the authorized not to exceed amount by \$250,000,

(RA-2011-101)

for a total maximum compensation of \$500,000 to be paid to the Consultant for Professional

Services rendered to, and approved by, the Agency;

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

Diego as follows:

1. That the Agency hereby approves the First Amendment to the Agreement with RBF

Consulting for Professional Services.

2. That the Agency's Executive Director or designee is authorized to execute the First

Amendment to the Agreement, a copy of which, when executed by the Agency, shall be placed on

file in the office of the Secretary to the Agency as Document No. 04644

3. That the Agency's Executive Director or designee is authorized, on behalf of the

Agency, to sign all documents necessary and appropriate to carry out and implement the Agreement

as amended by the First Amendment to the Agreement, and to administer the Agency's obligations,

responsibilities and duties to be performed thereunder in accordance with this Resolution.

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

funds in an amount not to exceed \$250,000, solely and exclusively to provide funds for the

Agreement as amended by the First Amendment to the Agreement, provided that the City Chief

Comptroller first certifies that the funds are or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, General Counsel

By:

Nathan Slegers

Deputy General Counsel

NS:hm 2/22/2011

Or.Dept:Redev.Agency

PL#2011-05530

I hereby certify that the foregoing R of San Diego, at this meeting of	esolution was passed by the Redevelopment Agency of the City MAR 0 8 2011 .
	REDEVELOPMENT AGENCY
	By: Jeannette Santos, Deputy Secretary
Approved: 3 (8.11 (date)	JERRY SANDERS, Executive Director
Vetoed:(date)	JERRY SANDERS, Executive Director

The City of San Diego COMPTROLLER'S CERTIFICATE

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Agency Members	Yeas	Nays	Not Present	Recused	
Sherri Lightner	2				
Kevin Faulconer	$\mathbb{Z}_{\mathbb{Z}}$				
Todd Gloria					
Anthony Young					
Carl DeMaio					
Lorie Zapf	Z				
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