



RESOLUTION NUMBER R- 04666

DATE OF FINAL PASSAGE MAY 18 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING CCDC TO
EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT
WITH KEYSER MARSTON ASSOCIATES, INC. FOR
PROFESSIONAL SERVICES

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 Centre City Redevelopment Project Area and the Horton Plaza Redevelopment Project Area (Project Areas); and

WHEREAS, the Centre City Development Corporation, Inc. (Corporation), on behalf of the Agency, is responsible for implementing redevelopment projects in the Project Areas; and

WHEREAS, the Corporation, under the Professional Services Agreement dated July 14, 2010 (Agreement), has retained the services of Keyser Marston Associates, Inc. (Consultant), an economic, financial and market consulting firm, to provide professional services relating to as needed economic, financial and market consulting; and

WHEREAS, the Corporation and the Consultant now wish to amend the Agreement by entering into that certain First Amendment to the Agreement to increase the Time and Materials Not to Exceed Amount.

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

1. That the Agency approves the First Amendment to the Agreement with Consultant.

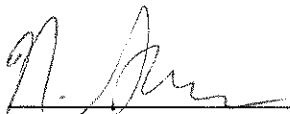
2. That the Agency authorizes the Corporation to execute the First Amendment to the Agreement.

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 to administer the Corporation'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 \$340,000, solely and exclusively to provide funds for the Agreement as amended by the First Amendment to the Agreement.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

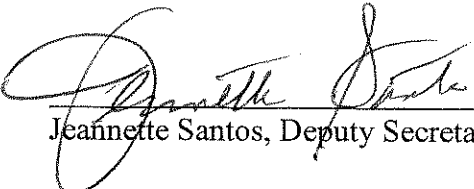


Nathan Slegers
Deputy General Counsel

NS:hm
04/26/2011
Or.Dept:Redev.Agency
171915

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAY 16 2011.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 5-18-11
(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 3000004150

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: _____

Purpose: _____

Date: _____ 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
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: \$340,000.00

Vendor: Keyser Marston Associates

Purpose: e1472 - First Amendment to Agreement with Keyser Marston Associates to provide as needed economic, financial and marketing consulting services for Centre City and Horton Plaza Redevelopment project areas.

Date: April 13, 2011 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		\$340,000.00
TOTAL AMOUNT									\$340,000.00

FUND OVERRIDE ☐

CC 3000004150

Passed by the Redevelopment Agency of The City of San Diego on MAY 10 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 18 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

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