

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03116
ADOPTED ON MARCH 14, 2000

WHEREAS, on October 20, 1998, the Council of The City of San Diego adopted the Naval Training Center [NTC] San Diego Reuse Plan; and

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] has commenced negotiations with the Navy for conveyance of NTC to the City/Agency; and

WHEREAS, the Agency is involved in negotiating a Disposition and Development Agreement [DDA] with The Corky McMillin Company [Developer] for the redevelopment and reuse of the NTC; and

WHEREAS, Keyser Marston Associates, Inc., has provided services to the Agency and the City throughout the NTC Reuse process, the Developer selection process, and the Economic Development Conveyance process and possesses the expertise and resources required by the Agency and the City to assist in negotiations with the Navy, negotiating a DDA with the Developer, and other matters related to implementation of the Reuse Plan; and

WHEREAS, on September 14, 1999, the Agency entered into an Agreement for Consulting Services [Agreement] with Keyser Marston Associates, Inc. (a copy of the Agreement is on file in the Office of the Secretary to the Agency as Document No. D-03034), to provide services to the Agency to assist in preparing the Economic Development Conveyance application, negotiations with the Navy, negotiating a DDA with the Developer, and other matters related to implementation of the Reuse Plan; and

WHEREAS, the Agency has requested that Keyser Marston spend additional time and

resources on negotiations with the Navy and with the Developer than was provided for in the original Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a First Amendment to Agreement for Consultant Services with Keyser Marston Associates, Inc., to provide services to assist the Agency in negotiations with the Navy, negotiating a DDA with the Developer, and other matters related to implementation of the NTC Reuse Plan, under the terms and conditions set forth in the First Amendment to Agreement for Consultant Services on file in the Office of the Secretary to the Agency as Document No. D-03116.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$102,000 from Fund No. 98050, is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned First Amendment to Agreement, thereby increasing the compensation of the original Agreement to a total amount not to exceed \$312,000.

APPROVED: CASEY GWINN, General Counsel

By

Richard A. Duvernay
Deputy General Counsel

RAD:lc
02/28/00
Or.Dept:Redev.
Aud.Cert:2000791
RA-2000-93
Form=rda-t.frm