(RA-2002-55)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03417

ADOPTED ON DECEMBER 03, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO A NINTH AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL BUSINESS SOLUTIONS, INC., FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 [Project]; and

WHEREAS, the Centre City Development Corporation [Corporation] is responsible for

implementing redevelopment in the Project; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency

proposes to pay for environmental consulting services; and

WHEREAS, the Agency previously authorized the Corporation to enter into an

Agreement for environmental consulting services with Environmental Business Solutions, Inc.,

[EBS] and the Corporation has entered into such agreement with EBS [Agreement]; and

WHEREAS, the Agreement has been amended by a First Amendment to Agreement, a Second Amendment to Agreement, a Third Amendment to Agreement, a Fourth Amendment to Agreement, a Fifth Amendment to Agreement, a Sixth Amendment to Agreement; a Seventh Amendment to Agreement; and an Eighth Amendment to Agreement; and

WHEREAS, the Corporation wishes to further amend the Agreement with EBS by adding \$655,000 to the original contract amount, which amount shall cover the Corporation's needs for environmental consulting services as set out in the Corporation's Memorandum dated October 12, 2001, to the Chair and Members of the Redevelopment Agency; NOW, THEREFORE,

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

1. That the President of the Corporation, or designee, is authorized to execute a Ninth Amendment to Agreement with Environmental Business Solutions for environmental consulting services, in an amount not to exceed \$655,000.

 That this amendment adding a total of \$655,000 to the original contract amount; thereby increasing the compensation of the original Agreement to a total amount not to exceed \$2,635,614.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy General Counsel

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