(R-94-1923)

## RESOLUTION NUMBER R- 284178 ADOPTED ON JUN 271994

WHEREAS, on February 22, 1994, the Council of The City of San Diego authorized the federal grant application to fund the first year of planning for the San Diego Naval Training Center ("NTC"); and

WHEREAS, these planning efforts include the hiring of a private land use consultant team for the preparation of a reuse plan, marketing and fiscal impact study, public information plan and, if necessary, the documents necessary to adopt a redevelopment plan and report; and

WHEREAS, the Department of Defense, Office of Economic Adjustment, has awarded The City of San Diego a grant of \$496,350 for the first year's planning efforts and the City is required to provide minimum matching funds equal to \$166,000; and

WHEREAS, the staff has followed the appropriate steps to advertise the project, screen the applicants, conduct interviews, and enter into negotiations with a preferred consultant; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute, for and on behalf of the City, a Grant Agreement with the federal Office of Economic Adjustment ("OEA") accepting \$496,350 from the OEA to fund the planning required for reuse of the Naval Training Center, under the terms and conditions set forth in the Grant Agreement on file in the office of the City Clerk as Document

No. RR-284178; and the Council agrees to provide required matching funds in the form of staff services dedicated to the Naval Training Reuse Committee planning effort, since September 30, 1993.

BE IT FURTHER RESOLVED, that subject to review and approval from the Office of Economic Adjustment and effective upon the date of that approval, the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Rick Engineering, for an amount not to exceed \$295,000 for the first year of planning for reuse of NTC, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-284178-2.

The City Manager is also authorized to amend Document No. RR-284178-2.

\_\_\_\_ to incorporate any conditions or language required by the Office of Economic Adjustment as a precondition to approval of this Agreement. This includes preparation of an existing conditions report, a public outreach campaign, generation of alternative concept plans for NTC and partial evaluation of these plans.

APPROVED: JOHN W. WITT, City Attorney

By

Richard A. Duvernay Deputy City Attorney

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## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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