

(R-97-323)

RESOLUTION NUMBER R- 287938

ADOPTED ON OCT 21 1996

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO GRANT #CL9360-95-02 FROM THE FEDERAL OFFICE OF ECONOMIC ADJUSTMENT TO INCREASE THE AMOUNT OF THE GRANT BY \$145,233 TO PAY FOR FINAL PREPARATION OF A REUSE PLAN FOR THE CONVERSION OF THE NAVAL TRAINING CENTER FROM MILITARY TO CIVILIAN USE.

WHEREAS, in 1993 the Base Realignment and Closure Commission recommended and Congress and the President approved the Closure of a substantial portion of the Naval Training Center military installation ("NTC") located in the City of San Diego; and

WHEREAS, the Council of The City of San Diego has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority ("LRA") responsible for the multi-year process of developing a Reuse Plan for the conversion of NTC from military to civilian use; and

WHEREAS, on August 14, 1995, the LRA authorized the City Manager to execute, for and on behalf of the City, a Grant Agreement with the Federal Office of Economic Adjustment ("OEA") accepting Grant #CL9360-95-02 in the total amount of \$854,350 for the second year of planning effort at NTC; and

WHEREAS, on June 27, 1994, the LRA further authorized the City Manager to enter into a contract with Rick Engineering for the second year phase of consultant services required in connection with preparation of a Reuse Plan all conforming with the grant agreement in an amount not to exceed \$415,000; and

WHEREAS, in the second year of planning effort at NTC substantial progress has been made toward the preparation of a Reuse Plan; and

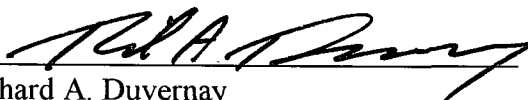
WHEREAS, all grant funds from year two have been expended and additional work remains for final preparation of a Reuse Plan for the conversion of NTC from military to civilian use; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute an amendment to Grant #CL9360-95-02 to increase the total amount of the grant by a total amount of \$145,233 (\$116,186 in federal funds and \$29,047 in matching local funds in the form of in-kind services); and

BE IT FURTHER RESOLVED, that upon award of the amendment to the year two grant from OEA, the City Manager is authorized to execute a conforming amendment to the existing grant agreement with OEA, provided that the grant agreement substantially conforms with the grant application, and the City Manager is further authorized to expend the federal funds awarded in accordance with the Grant Agreement, to include execution of an amendment to an existing contract with Rick Engineering Company, not to exceed \$87,000, and the expenditure of \$29,186

reimbursed to the City for salaries paid to City NTC staff for the three month period of
July-September, 1996.

APPROVED: JOHN W. WITT, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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