

RESOLUTION NUMBER R- 291657

ADOPTED ON MAY 24 1999

WHEREAS, on December 8, 1986, a Cooperative Agreement [Agreement] for the employment of professional services between The City of San Diego [City] and the Metropolitan Transit Development Board [MTDB] was approved for the City to provide traffic engineering services to MTDB, a copy of which is on file in the office of the City Clerk as Document No. RR-267198; and

WHEREAS, on September 14, 1987, the Agreement was amended for the City to provide MTDB with the services of a City Senior Planner; and

WHEREAS, between 1991 and 1996, the Agreement was extended through a series of letter contracts between the City and MTDB, making the Agreement a multi-year Agreement through the year 2001, a copy of which is on file in the office of the City Clerk as Document No. RR-269271; and

WHEREAS, on December 3, 1998, MTDB unanimously approved a public art initiative for the Mission Valley East Light Rail Transit Segment; and

WHEREAS, MTDB authorized its General Manager to amend the Agreement for the City to provide administrative services to MTDB for its public art initiative in exchange for MTDB's payment to City of an amount not to exceed \$100,000 to compensate City for actual salary and fringe benefit costs of the Public Art Project Coordinator; NOW, THEREFORE,

BE IT RESOLVED by the City Council, that the City Manager is hereby authorized and empowered to execute, for and on behalf of City, an amendment to the Agreement with the

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MTDB to expand the scope of services to allow the part-time services of a Public Art Project Coordinator to assist MTDB with its public art initiative in exchange for MTDB's payment of City's actual salary and fringe benefit costs.

APPROVED: CASEY GWINN, City Attorney

By *Cristie C. McGuire*  
Cristie C. McGuire  
Deputy City Attorney

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Amendment to the Agreement between the City and MTDB is on file in the Office of the City Clerk as Document No. RR-291657.