

RESOLUTION NUMBER R- 292284

ADOPTED ON OCT 05 1999

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS [SANDAG] AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSE OF THE FUNDING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO AGREEMENT NO. C-09106 WITH MCKEEVER/MORRIS, INC., FOR PROFESSIONAL SERVICES RELATED TO THE MID-CITY TRANSIT INTERCHANGES PROJECT [McTIP].

WHEREAS, in May of 1998, The City of San Diego joined a partnership of agencies and organizations in working on the Mid-City Interchanges Project [McTIP], which is an on-going planning and implementation project focused on several blocks of the Mid-City Community within the and surrounding the Interstate 15 [I-15] construction corridor; and

WHEREAS, the intent is to capitalize on the investment undertaken by CalTrans and to ensure that future development surrounding I-15 enhances the area and is consistent with community goals as well as "Smart Growth" and "Transit-Oriented Development" principles; and

WERHEAS, to date, work on this project has been supported by Community Development Block Grant [CDBG] funds and a State of California grant for technical support; and

WHEREAS, the San Diego Association of Governments [SANDAG] intends to allocate to The City of San Diego \$35,000 for the continued work on McTIP which includes public outreach and preparation of a conceptual land use plan; and

WHEREAS, the funding will enable to City to continue to coordinate the work of its subcontractor, McKeever/Morris, Inc., for professional services related to McTIP; and

WHEREAS, the City wishes to amend Agreement No. C-09106 with McKeever/Morris, Inc., to reflect the SANDAG funding and scope of work activities on the McTIP project in conformance with SANDAG funding requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager, or designee, is authorized and empowered, for and on behalf of the City to accept and expend \$35,000 in funding from the San Diego Association of Governments [SANDAG] for the continued work on the McTIP project for public outreach and preparation of a conceptual land use plan.

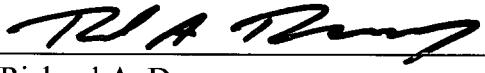
2. That the City Manager is authorized and empowered to execute, for and on behalf of the City, an Agreement for Professional Services with the San Diego Association of Governments [SANDAG] whereby the City will continue to coordinate the work of its subcontractor, McKeever/Morris, Inc., with SANDAG funds, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document

No. RR- 292284 - 1

3. That the City Manager is authorized and empowered to execute, for and on behalf of the City, an Amendment No. 3 to Agreement between The City of San Diego and McKeever/Morris, Inc., for Professional Services on the Mid-City Transit Interchanges Project [McTIP], for additional scope of work activities to be performed on the McTIP project with

SANDAG funding, under the terms and conditions set forth in Amendment No. 3 which is on file
in the office of the City Clerk as Document No. RR- 292284-2

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

RAD:lc
09/21/99
Or.Dept.Plan.&Dev.Rvw.
Aud.Cert:N/A
R-2000-358
Form=r&t.frm