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RESOLUTION NUMBER R- 305649

DATE OF FINAL PASSAGE MAR 15 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH RRM DESIGN, LLC IN AN AMOUNT NOT TO EXCEED \$768,379 AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR PROFESSIONAL PLANNING SERVICES RELATING TO THE SAN YSIDRO COMMUNITY PLAN UPDATE.

WHEREAS, on October 21, 2008, the Redevelopment Agency of the City of San Diego approved Resolution No. R-04328 authorizing the transfer of funds from the San Ysidro Redevelopment Area to Fund No. 10269, San Ysidro Redevelopment Planning Contribution, in an amount not to exceed \$2,000,000 for implementation of the San Ysidro Community Plan update; and

WHEREAS, the City of San Diego [City] selected RRM Design Group, LLC., [Consultant] through a competitive process in accordance with Chapter 2, Article 2, Division 32 of the San Diego Municipal Code to enter into an Agreement for Consulting Services [Agreement], wherein Consultant agreed to provide professional planning services related to the completion of the San Ysidro Community Plan update; and

WHEREAS, Comptroller's Certificate No. 3000003016 has been issued certifying to the Council that the funding for the Agreement has been appropriated in Fund No. 200354 (formerly 10269), and said funding is otherwise unencumbered; NOW, THEREFORE,

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

1. That the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, an Agreement with Consultant not to exceed \$768,379, which is on file in the office

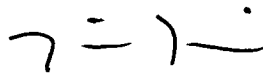
of the City Clerk as Document No. RR 305649 for the purpose of securing professional planning services related to the San Ysidro Community Plan update; and

2. That the expenditure of funds is hereby authorized in an amount not to exceed \$768,379, from Fund No. 200354, solely and exclusively for the purpose of providing funds for the abovementioned Agreement, its amendments, and related costs; and

3. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and

4. That this activity is statutorily exempt from environmental review under the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15262 on the basis that this is an agreement for professional planning consultant services for the preparation of feasibility and planning studies for possible future actions relating to the San Ysidro Community Plan update.

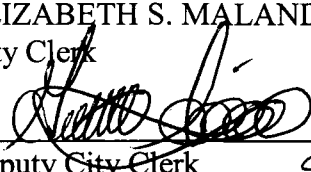
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
\_\_\_\_\_  
Nina M. Fain  
Deputy City Attorney

NMF:js  
02/05/2010  
Or.Dept:CPCI-Planning  
R-2010-524  
MMS #11274

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 02 2010.

ELIZABETH S. MALAND  
City Clerk

By  for  
Deputy City Clerk Sara Richardson

Approved: 3.15.10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor