

Supp  
(R-2013-60) 5504  
7/31

RESOLUTION NUMBER R- 307642  
DATE OF FINAL PASSAGE JUL 31 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THIRD AMENDMENT TO THE AGREEMENT WITH ICF/JONES & STOKES FOR PHASE III EXPANSION OF THE SAN DIEGO CONVENTION CENTER.

WHEREAS, \$100,000 in additional services are required from ICF/Jones & Stokes to provide revisions to the draft Environmental Impact Report (EIR) for the Phase III Expansion of the San Diego Convention Center, to prepare a mitigation monitoring and reporting program, and for any unforeseen additional services required to finalize the EIR; and

WHEREAS, this Agreement involves a cost sharing agreement which allocates the costs between the Port District, the City of San Diego (City) and the developer of the related hotel; the City's share of the costs of this Third Amendment is 65% and will increase the City's total obligation for this Agreement to \$425,281; and

WHEREAS, on August 2, 2011, under Resolution R-306988, the City Council approved the assignment of the Agreement between the San Diego Convention Center Corporation with ICF/Jones & Stokes, to the City of San Diego and on May 8, 2012, per Resolution R-307416, the City Council approved the Second Amendment to the Agreement with ICF/Jones & Stokes for additional environmental review services; NOW, THEREFORE,

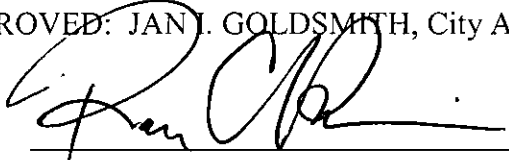
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor, or his designee, is authorized and empowered to execute, for and on behalf of the City, the Third Amendment to the Agreement with ICF/Jones & Stokes for environmental review in connection with Phase III of the San Diego Convention Center, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 307642

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$65,000 for the City's 65% share of the cost from CIP S-12022, Convention Center Phase III Expansion, solely and exclusively to provide funds for the above Third Amendment to the Agreement.

3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

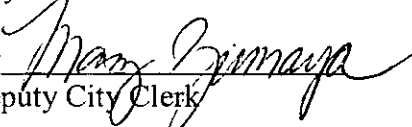
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Raymond Palmucci  
Deputy City Attorney

RCP:cfq  
7/24/2012  
Or.Dept:PITS  
Doc. No.: 405891

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 31 2012.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7.31.12  
(date)

  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor