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RESOLUTION NUMBER R- 307849  
DATE OF FINAL PASSAGE NOV 28 2012

A RESOLUTION OF THE CITY OF SAN DIEGO  
AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO  
EXECUTE A FIRST AMENDMENT TO THE AGREEMENT  
FOR CONSULTANT SERVICES BY AND BETWEEN THE  
CITY OF SAN DIEGO AND CIVIC SAN DIEGO FOR  
SUCCESSOR AGENCY AND HOUSING SUCCESSOR  
AGENCY SERVICES, WHICH WILL ALLOW CIVIC SAN  
DIEGO TO PROVIDE SERVICES FOR ALL OF THE CITY'S  
FORMER REDEVELOPMENT PROJECT AREAS, CLARIFY  
THAT THE RECOGNIZED OBLIGATION PAYMENT  
SCHEDULES PERTAIN TO APPLICABLE SIX-MONTH  
PERIODS, AND ALLOW CIVIC SAN DIEGO TO PURCHASE  
GOODS, EQUIPMENT OR MATERIALS NECESSARY TO  
PERFORM SERVICES UNDER THE CONSULTANT  
AGREEMENT.

WHEREAS, City and Consultant entered into that certain *Agreement for Consultant Services by and between the City of San Diego and Civic San Diego for Successor Agency and Housing Successor Agency Services*, filed with the Office of the City Clerk as Document No. RR-307537 (Consultant Agreement), for Successor Agency and Housing Successor Agency Services (Services), as more particularly described therein; and

WHEREAS, City and Consultant have agreed to amend Section 1.1 of the Consultant Agreement to: (1) expand the Project areas covered by the Scope of Services in the Consultant Agreement so that, instead of providing Services just for select former Redevelopment Project areas (Centre City, Horton Plaza and Southeastern Development Corporation areas), Consultant will provide Services for all of the City's former Redevelopment Project areas; and (2) clarify that the Recognized Obligation Payment Schedules (ROPS) pertain to applicable six-month periods; and

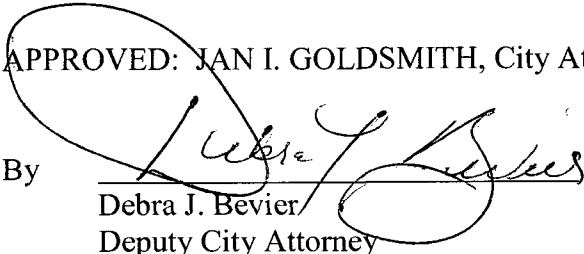
WHEREAS, City and Consultant have agreed to amend Section 4.4 of the Consultant Agreement to allow Consultant, as was originally intended, pursuant to Consultant's City-approved Purchasing Policy, to purchase goods, equipment or materials necessary to perform Services under the Consultant Agreement; and

WHEREAS, the proposed amendments to the Consultant Agreement are in compliance with all state and local laws, including the MMBA and Charter section 117(c); NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is hereby authorized to execute the First Amendment to Agreement for Consultant Services by and between the City of San Diego and Civic San Diego for Successor Agency and Housing Successor Agency Services, which Amendment will expand the Project areas covered by the Scope of Services in the Consultant Agreement, clarify that the ROPS pertain to applicable six-month periods, and allow the Consultant to purchase goods, equipment or materials necessary to perform Services under the Consultant Agreement, all as more fully set forth in the First Amendment filed with the Office of the City Clerk as Documents No. RR- 307849 .

APPROVED: JAN I. GOLDSMITH, City Attorney

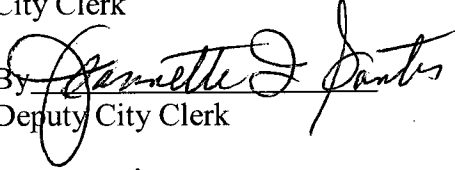
By

  
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
November 19, 2012  
Or.Dept: Mayor  
Doc.#476235

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 26 2012

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11-29-12  
(date)

  
JERRY SANDERS, Mayor

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

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