

REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION, INC. [CORPORATION] TO ENTER INTO AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. [KMA] FOR ECONOMIC AND FINANCIAL CONSULTING SERVICES NECESSARY FOR A PROPOSED AMENDMENT TO THE CENTRE CITY REDEVELOPMENT PLAN TO INCREASE THE TAX ALLOCATION LIMIT OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA [PROJECT AREA] AND AUTHORIZING AN EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$286,200 ALLOCATED IN THE FISCAL YEAR 2010-2011 BUDGET FOR THE PROJECT AREA TO BE USED TOWARD THE CONSULTING SERVICES PURSUANT TO AN AGREEMENT BETWEEN CORPORATION AND KMA.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, the Centre City Development Corporation, Inc. [Corporation] is a non-profit corporation authorized to administer, on behalf of the Agency, the Project Area; and

WHEREAS, the Corporation issued a Request for Qualifications [RFQ] for economic, financial and market analysis consultant services to be provided on an as-needed basis to the Corporation on behalf of the Agency; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Keyser Marston Associates, Inc. [KMA] as the primary

consultant firm from which to draw for economic, financial and market analysis professional services on an as-needed basis; and

WHEREAS, the Corporation desires that the Agency authorize the Corporation to enter into an agreement with KMA for economic and financial consulting services necessary for a proposed Amendment to the Centre City Redevelopment Plan to increase the tax allocation limit of the Project Area with a total compensation payable to KMA pursuant to such agreement in an amount not to exceed \$286,200 and authorize the expenditure of an amount not to exceed \$286,200 allocated in the Fiscal Year 2010-2011 Budget for the Project Area to be used toward said consultant services pursuant to an agreement between the Corporation and KMA; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency] as follows:

1. That the Agency authorizes the Centre City Development Corporation, Inc. [Corporation] to enter into an agreement with Keyser Marston Associates, Inc. [KMA] for economic and financial consulting services necessary for a proposed Amendment to the Centre City Redevelopment Plan to increase the tax allocation limit of the Centre City Redevelopment Project Area in accordance with the Scope of Services and the Professional Services Agreement attached to Report No. CCDC-10-28 as Attachments A and B respectively, with a total compensation payable to KMA pursuant to such agreement in an amount not to exceed \$286,200.

2. That the Agency authorizes the Chief Financial Officer, as delegated, to appropriate, encumber and expend funds of up to \$286,200 allocated in the Fiscal Year 2010-2011 Budget for the Centre City Redevelopment Project Area to be used toward the economic

and financial consulting services provided by KMA pursuant to an agreement between the Corporation and KMA in accordance with this Resolution.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Kendall D. Berkey
Kendall D. Berkey
Deputy General Counsel

KDB:nda
07/12/10
Cert.No: 300003419
Or.Dept:CCDC/Redev.Agency
RA-2011-4
MMS#12484

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of _____.

REDEVELOPMENT AGENCY

By _____
Jeannette Santos, Deputy Secretary

Approved: _____
(date)

JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director