

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING CCDC TO
EXECUTE THE SECOND AMENDMENT TO THE
AGREEMENT WITH LESAR DEVELOPMENT
CONSULTANTS FOR PROFESSIONAL SERVICES
RELATING TO ENDING STREET HOMELESSNESS IN
DOWNTOWN SAN DIEGO

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), on behalf of the Agency, is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, the Corporation, under the Professional Services Agreement dated July 8, 2010 (Agreement), has retained the services of LeSar Development Consultants (Consultant), to provide professional services relating to ending street homelessness in downtown San Diego, particularly in the Project Area managed by the Corporation, within a three- to five-year period; and

WHEREAS, the Corporation and the Consultant amended the Agreement with that certain First Amendment to the Agreement dated October 4, 2010, to expand the Agreement's Scope of Services and increase the maximum compensation under the Agreement; and

WHEREAS, the Corporation and the Consultant now wish to amend the Agreement by entering into that certain Second Amendment to the Agreement to further expand the Agreement's Scope of Services and increase the maximum compensation under the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency approves the Second Amendment to the Agreement with LeSar Development Consultants.
2. That the Agency authorizes the Corporation to execute the Second Amendment to the Agreement.
3. That the Corporation is authorized to sign all documents necessary and appropriate to carry out and implement the Agreement as amended by the First Amendment to the Agreement and the Second Amendment to the Agreement, and to administer the Corporation's obligations, responsibilities and duties to be performed thereunder in accordance with this Resolution.
4. That the City Chief Financial Officer, as delegated, is authorized to expend Agency funds in an amount not to exceed \$229,750, solely and exclusively to provide funds for the Agreement as amended by the First Amendment to the Agreement and the Second Amendment to the Agreement, provided that the City Comptroller first certifies that the funds are available.

APPROVED: JAN I. GOLDSMITH, General Counsel

By



Nathan Slegers
Deputy General Counsel

NS:hm
2/22/2011
Or.Dept:Redev.Agency
PL#2011-05626

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