(RA-2000-48)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03054 ADOPTED ON OCTOBER 26, 1999

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego [the Agency], that the Executive Director of the Agency is authorized and empowered to execute, for and on behalf of the Agency, an agreement with Keyser Marston Associates, Inc., for fiscal consulting services, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. D-03054.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000 in the amounts and from the funds listed on the attached list is authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, General Counsel

By Douglas K. Humphreys Deputy Counsel

DKH:lc 10/13/99 Or.Dept:SEDC Aud.Cert:2000379 RA-2000-48 Form=rda-t.frm