

(RA-2000-79)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03097

ADOPTED ON FEBRUARY 1, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO APPROVING THE FIFTH AMENDMENT TO
AGREEMENT WITH MCKENNA AND CUNEO FOR LEGAL
SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] has approved an agreement for legal services with McKenna and Cuneo for legal counsel services; and

WHEREAS, the Agency has amended said agreement by the First Amendment to Agreement, the Second Amendment to Agreement, the Third Amendment to Agreement, and the Fourth Amendment to Agreement; and

WHEREAS, the Agency wishes to further amend said Agreement; NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or designee, is authorized to execute, for and on behalf of the Agency, a Fifth Amendment to Agreement with McKenna and Cuneo for legal counsel services to add \$50,000 to the compensation for a maximum compensation amount not to exceed \$225,000. A copy of the Fifth Amendment is on file in the office of the office of the Secretary to the Agency as Document No. D-03097.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$50,000 (making the total contract amount \$225,000) is authorized, solely and exclusively, for the purpose of providing funds for the above-referenced agreement.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy Counsel

DKH:lc
01/18/00
Or.Dept:CCDC
Aud.Cert: See 9900157
RA-2000-79
Form=rda&t.frm