

(RA-2000-80)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03098

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 & CUNEO FOR ENVIRONMENTAL/HAZARDOUS MATERIALS LEGAL SERVICES FOR THE CENTRE CITY DEVELOPMENT CORPORATION.

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

WHEREAS, the Agency has entered into an agreement with McKenna & Cuneo for environmental/hazardous materials legal services for the Centre City Development Corporation [the Agreement]; and

WHEREAS, the Agency has amended the Agreement by the First Amendment to Agreement (September 1996), the Second Amendment to Agreement (February 1998), the Third Amendment to Agreement (August 1998); and the Fourth Amendment to Agreement (May 1999);

WHEREAS, the Agency wishes to further amend 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 Fifth Amendment to Agreement with McKenna & Cuneo for environmental/hazardous material legal services.

2. That the Executive Director of the Agency, or designee, is authorized to execute on behalf of the Agency, the Fifth Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03098.

3. That an additional expenditure of an amount not to exceed \$255,000 is authorized, solely and exclusively, for the purpose of providing additional funds for the above Agreement, as amended, with McKenna & Cuneo for environmental/hazardous materials legal services, thereby increasing the total amount of the Agreement, as amended, to an amount not to exceed \$955,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy Counsel

DKH:lc

01/18/00

Or.Dept:CCDC

Aud.Cert:9900861 REV.

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