

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03114

ADOPTED ON FEBRUARY 22, 2000

WHEREAS, on April 15, 1997, by Resolution No. 2734, the Redevelopment Agency of The City of San Diego [Agency] approved an Agreement for Legal Services with Kane, Ballmer and Berkman, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02734; and

WHEREAS, the original agreement has been amended by First, Second, Third, and Forth Amendments to Agreements; and

WHEREAS, the Agency and Kane, Ballmer and Berkman wish to further amend the Agreement by increasing the maximum compensation provided for legal services; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a Fifth Amendment to Agreement for Legal Services with Kane, Ballmer and Berkman, Special Counsel, to provide legal services for the Redevelopment Agency of The City of San Diego on an as-needed basis, under the terms and conditions set forth in the Fifth Amendment to Agreement for Legal Services on file in the office of the Secretary to the Agency as Document No. D-03114.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to

exceed \$170,000 is authorized, solely and exclusively, for the purpose of providing funds for the above Agreement, thereby increasing the original contract amount to a total of \$1,635,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys  
Deputy General Counsel

DKH:lc

02/08/00

02/18/00 COR.COPY

Or.Dept:SEDC

Aud.Cert:2000380

RA-2000-97

Form=rda-t.frm