

(RA-2000-118)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03131

ADOPTED ON APRIL 11, 2000

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] entered into an agreement for general consulting services in connection with the hydrocarbon plume located in the Marina Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Agreement has been amended by the First Amendment to Agreement, the Second Amendment to Agreement, the Third Amendment to Agreement, the Fourth Amendment to Agreement, the Fifth Amendment to Agreement, the Sixth Amendment to Agreement, the Seventh Amendment to Agreement, the Eighth Amendment to Agreement, the Ninth Amendment to Agreement, the Tenth Amendment to Agreement, the Eleventh Amendment to Agreement, the Twelfth Amendment to Agreement, and the Thirteenth Amendment to 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 and empowered to execute, for and on behalf of the Agency, the Fourteenth Amendment to Agreement with Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; and Transportation Leasing Company, a California corporation [referred to collectively as the Parties], and Geomatrix Consultants, Inc., for consulting services in connection with the hydrocarbon plume

located within the Marina Sub Area of the Centre City Redevelopment Project, under the terms and conditions set forth in the Fourteenth Amendment to Amendment, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03131.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an additional amount of \$28,000 (with the total contract amount not to exceed \$980,564) for the Fourteenth Amendment to Agreement with Geomatrix Consultants, Inc., for the Remedial Action Cleanup Plan for the Marina Hydrocarbon Plume.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys  
Deputy General Counsel

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