(RA-2000-132)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03149

ADOPTED ON MAY 2, 2000

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego [Agency],

that the Executive Director is authorized and empowered to execute, for and on behalf of the

Agency, a Third Amendment to Agreement with Keyser Marston Associates, Inc., a California

corporation, to perform financial and economic analysis for the Redevelopment Division of the

City's Economic Development and Community Services Department on an as-needed basis,

under the terms and conditions set forth in the Third Amendment to Agreement on file in the

office of the Secretary to the Agency as Document No. D-03149.

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

exceed \$25,000 (\$11,700 from Fund 98200 and \$13,300 from Fund 98570), is authorized, solely

and exclusively for the purpose of providing funds for the above-mentioned Third Amendment

to Agreement, thereby increasing the compensation of the original Agreement to a total amount

of \$205,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys

Deputy Counsel

DKH:lc

04/18/00

Or.Dept:Redev.

Aud.Cert:2001022

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