

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03150
ADOPTED ON MAY 2, 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 & Berkman, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02734; and

WHEREAS, on June 9, 1998, by Resolution No. 2847, the Agency approved a First Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02847; and

WHEREAS, on December 1, 1998, by Resolution No. 2913, the Agency approved a Second Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02913; and

WHEREAS, on January 4, 1999, by Resolution No. 2944, the Agency approved a Third Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02944; and

WHEREAS, on October 26, 1999, by Resolution No. 3055, the Agency approved a Fourth Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03055; and

WHEREAS, on February 22, 2000, by Resolution No. 03114, the Agency approved a Fifth Amendment, a copy of which is on file in the office of the Secretary to the Agency, as Document No. D-03114 [collectively with the original agreement and the First Amendment to

Agreement referred to as the Agreement]; and

WHEREAS, the Agency and Kane, Ballmer & 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, as follows:

1. The Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a Sixth Amendment to Agreement for Legal Services with Kane, Ballmer & 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 Sixth Amendment to Agreement for Legal Services on file in the office of the Secretary to the Agency as Document No. D-03150.

2. That an additional expenditure of an amount not to exceed \$180,000 is authorized, solely and exclusively, for the purpose of providing funds for the above Sixth Amendment to Agreement, thereby increasing the original contract amount to a total of \$1,815,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy Counsel

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