

(RA-2000-181)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03195
ADOPTED ON JULY 18, 2000

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] has entered into an agreement for special legal counsel services for the Centre City Redevelopment Project with Daley and Heft [the Agreement]; approved by the Agency on September 12, 1995, by Resolution No. 2553; and

WHEREAS, the Agency has amended the Agreement by a First Amendment to Agreement on October 6, 1998, by Resolution No. R-02896; by a Second Amendment to Agreement on July 20, 1999, by Resolution No. R-03016; and by a Third Amendment to Agreement on February 14, 2000, by Resolution No. R-03124; and

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency proposes to further amend the 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 Fourth Amendment to Agreement with Daley and Heft for special legal counsel services in the Centre City Redevelopment Project, under the terms and conditions set forth in the Fourth Amendment to the Agreement, a copy of which is on file in the Office of the Secretary to the Agency as Document No. D-03195.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$1,000,000 is authorized, solely and exclusively, for the purpose of providing funds for

the amended agreement with Daley and Heft, thereby increasing the original contact amount to a total of \$2,341,100.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy Counsel

DKH:lc

06/26/00

Or.Dept:CCDC

Aud.Cert:2001277

RA-2000-181

Form=rda-t.frm