REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03243 ADOPTED ON OCTOBER 3, 2000

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, an Amendment to Agreement with Keyser Marston Associates, Inc., for real estate/fiscal consulting services to the Southeastern Economic Development Corporation, under the terms and conditions set forth in the Amendment to Agreement on file in the Office of the Secretary to the Agency as Document No. D-03243.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed \$100,000 is authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

APPROVED: CASEY GWINN, General Counsel

Douglas K. Humphreys Deputy General Counsel

DKH:lc 09/21/00 Or.Dept:SEDC Aud.Cert: RA-2001-51 Form=rda&t.frm

By