

(RA-2001-64)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03250

ADOPTED ON OCTOBER 24, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING A FIFTH AMENDMENT TO THE AGREEMENT WITH DALEY & HEFT FOR SPECIAL LEGAL COUNSEL SERVICES IN THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [the Project] in downtown San Diego; and

WHEREAS, the 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; Second Amendment to Agreement on July 20, 1999, by Resolution No. R-03016; Third Amendment to Agreement on February 14, 2000, by Resolution No. R-03124; and Fourth Amendment to Agreement on July 31, 2000, by Resolution No. R-03195; 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 Fifth 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 Fifth Amendment to the Agreement, a copy of which is on file in the Office of the Secretary to the Agency as Document No. D-03250.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$750,000 is authorized, solely and exclusively, for the purpose of providing funds for the amended agreement with Daley and Heft, increasing the original contract amount to a total of \$3,091,100.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy General Counsel

EAC:lc
10/12/00
Or.Dept:CCDC
Aud.Cert:2100406
RA-2001-64
Form=rda&t.frm