

(RA-2000-130)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03320

ADOPTED ON APRIL 3, 2001

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 and Berkman [the Agreement], a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02734; and

WHEREAS, the original agreement has been amended by First, Second, Third, Forth, Fifth, and Sixth Amendments to Agreements; and

WHEREAS, the Agency and Kane, Ballmer and 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, that the Executive Director of Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a Seventh Amendment to Agreement for Legal Services with Kane, Ballmer and 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 Seventh Amendment to Agreement for Legal Services on file in the office of the Secretary to the Agency as Document No. D-03320.

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

exceed \$235,000 is authorized, solely and exclusively, for the purpose of providing funds for the above Agreement, thereby increasing the original contract amount to a total of \$1,870,000.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy General Counsel

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