REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03324

ADOPTED ON MAY 1, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SIXTH AMENDMENT TO AGREEMENT WITH MCKENNA AND CUNEO FOR ENVIRONMENTAL/HAZARDOUS MATERIALS LEGAL SERVICES FR THE CENTRE CITY DEVELOPMENT CORPORATION.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is

engaged in activities necessary to carry out and implement the Centre City

Redevelopment Project [the Project]; and

WHEREAS, in March 1994, the Agency entered into an agreement with McKenna and

Cuneo for environmental/hazardous materials legal counsel services for the Centre City

Development Corporation [the Corporation]; and

WHEREAS, the Agency has amended said Agreement by the First Amendment to

Agreement (May 1995), the Second Amendment to Agreement (September 1996), the Third

Amendment to Agreement (August 1998), the Fourth Amendment to Agreement (April 1999),

and the Fifth Amendment to Agreement (January 2000); and

WHEREAS, the Agency wishes 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 to execute, for and on behalf of the

Agency, a Sixth Amendment to Agreement with McKenna and Cuneo for environmental/

hazardous materials legal counsel services to add $35,000 to the compensation for a maximum

compensation amount not to exceed $260,000. A copy of the Sixth Amendment is on file in the office of the office of the Secretary to the Agency as Document No. D-03324.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed $35,000 (making the total contract amount $260,000) is authorized, solely and exclusively, for the purpose of providing funds for the above-referenced amendment to agreement.

APPROVED: CASEY GWINN, General Counsel

By
   Elisa A. Cusato
   Deputy General Counsel

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