

(RA-2001-135)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03325

ADOPTED ON MAY 1, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SEVENTH AMENDMENT TO AGREEMENT WITH MCKENNA & CUNEO FOR ENVIRONMENTAL/HAZARDOUS MATERIALS LEGAL SERVICES FOR 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 Redevelopment Plan for the Centre City Redevelopment Project [the Project]; and

WHEREAS, in November 1995 the Agency entered into an agreement with McKenna & Cuneo for environmental/hazardous materials legal services for the Centre City Development Corporation [the Agreement]; and

WHEREAS, the Agency has amended the Agreement by the First Amendment to Agreement (September 1996), the Second Amendment to Agreement (February 1998), the Third Amendment to Agreement (August 1998), the Fourth Amendment to Agreement (May 1999), the Fifth Amendment to Agreement (January 2000), and the Sixth Amendment to Agreement (July 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, as follows:

1. That the Agency approves the Seventh Amendment to Agreement with McKenna &

Cuneo for environmental/hazardous material legal services.

2. That the Executive Director of the Agency, or designee, is authorized to execute on behalf of the Agency, the Seventh Amendment to Agreement, a copy of which is on file in the Office of the Secretary to the Agency as Document No. D-03325.

3. That an additional expenditure of an amount not to exceed \$140,000 is authorized, solely and exclusively, for the purpose of providing additional funds for the above Agreement, as amended, with McKenna & Cuneo for environmental/hazardous materials legal services, thereby increasing the total amount of the Agreement, as amended, to an amount not to exceed \$1,435,000.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy General Counsel

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