(RA-2003-55)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03534

ADOPTED ON OCTOBER 15, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH ORRICK, HERRINGTON AND SUTCLIFFE, LLP FOR AGENCY SPECIAL TAX COUNSEL IN CONNECTION WITH THE INTERNAL REVENUE SERVICE AUDIT OF THE SERIES 1996A AND SERIES 1996B CITY HEIGHTS TAX ALLOCATION BONDS.

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, an agreement with Orrick, Herrington and Sutcliffe, LLP, for Agency Special Tax Counsel Services for an amount not to exceed \$50,000 in connection with the Internal Revenue Service audit of the Series 1996A and Series 1996B City Heights Tax Allocation Bonds. A copy of the Agreement is on file in the Office of the Secretary to the Agency as Document

No. D-03534.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$50,000 from Fund 98200, Dept 9821, Org. No. 2001, Job Order No. 002001, is authorized, solely and exclusively, for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, General Counsel

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Douglas K. Humphreys Deputy General Counsel

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