REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03573

ADOPTED ON JANUARY 7, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE THIRD AMENDMENT TO AGREEMENT WITH THE LAW OFFICES OF DONALD DETISCH FOR SPECIAL LEGAL COUNSEL SERVICES IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF 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, in order to carry out and implement the Redevelopment Plan, the Agency entered into an Agreement for Legal Services [Agreement] with Detisch & Christensen for special legal counsel services in October, 2000; and

WHEREAS, the Agency approved the Agreement between the Agency and Detisch & Christensen pursuant to Resolution No. R-03247 adopted on October 24, 2000; and

WHEREAS, a Scope of Services was executed between the parties to the Agreement with compensation in the amount of \$100,000; and

WHEREAS, the Agreement was amended in April 2002, which added compensation of \$150,000 to the Agreement; and

WHEREAS, the Agreement was further amended in June 2002 to reduce the amount of errors and omissions insurance; and

WHEREAS, the Agreement was assigned from Detisch & Christensen to the Law Offices

of Donald Detisch in July 2002; and

WHEREAS, the Agency now wishes to enter into a Third Amendment to 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 Third Amendment to Agreement with the Law Offices of Donald

Detisch for special legal counsel services for the East Village Redevelopment District of the

Expansion Sub Area of the Centre City Redevelopment Project, under the terms and conditions

set forth in the Third Amendment to Agreement, a copy of which is on file in the office of the

Secretary to the Agency as Document No. D-03573.

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

\$250,000 is authorized by the Third Amendment to Agreement solely and exclusively, for the

purpose of providing funding for the agreement with the Law Offices of Donald Detisch and the

total expenditures for the agreement shall not exceed \$500,000.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato

Deputy General Counsel

EAC:smf:lc

12/27/02

Or.Dept:CCDC

Aud.Cert:2300716

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