REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-03585 ADOPTED ON JANUARY 28, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WEIR CONSTRUCTION CORPORATION FOR IN THE AMOUNT OF \$600,000.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [Project] in downtown San Diego; and

WHEREAS, the Agency has entered into an agreement with Weir Construction Corporation for public improvements required for the Valencia Business Park; and

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency proposes to amend the Agreement by adding an additional \$600,000, for a total contract amount of \$3,991,374; 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, an amendment to the construction contract with Weir Construction Corporation to add an additional \$600,000 to the contract, for a total contract amount not to exceed \$3,991,374.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$600,000 is authorized, solely and exclusively, for the purpose of providing funds for the amended Agreement.

APPROVED: CASEY GWINN, General Counsel

Douglas K. Humphreys Deputy General Counsel

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