(RA-2003-122)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03599

ADOPTED ON MARCH 4, 2003

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [the

Agency], that the Executive Director of the Agency, or designee, be hereby authorized and

empowered to execute, for and on behalf of the Agency, an Agreement with Kane, Ballmer &

Berkman, for the purpose of providing special legal services for the Redevelopment Agency of

the City of San Diego, under the terms and conditions set forth in the Agreement on file in the

office of the Secretary to the Agency as Document No. 03599.

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

Hundred Fifty Thousand dollars (\$250,000) for litigation expenses related to the Imperial Market

Litigation.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy General Counsel

DKH:smf 02/20/03 Or.Dept:Atty. Aud.Cert:2300866 RA-2003-122 Form=rda-tr.frm