

(RA-2003-159)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03639

ADOPTED ON JUNE 10, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE FIRST
AMENDMENT TO THE AGREEMENT WITH FOLEY &
LARDNER FOR ENVIRONMENTAL/HAZARDOUS
MATERIAL LEGAL SERVICES.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Centre City, Horton Plaza, Barrio Logan, College Community, College Grove, City Heights, North Bay, North Park, Naval Training Center, San Ysidro, and Crossroads Redevelopment Project Areas [Projects]; and

WHEREAS, the Agency approved the Agreement between the Agency and Foley & Lardner [Special Counsel] for Environmental/Hazardous Material Legal Services on November 6, 2001, pursuant to Resolution No. R-03401; and

WHEREAS, that Agreement limited the services of Special Counsel to the Centre City Redevelopment Project Area; and

WHEREAS, the Agency wishes to expand the use of Special Counsel services to other redevelopment project areas in the City of San Diego [City] and to increase the total amount of compensation; and

WHEREAS, the Agency has duly considered all terms and conditions of the First Amendment to the Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with Foley & Lardner and believes that the changes are in the best interests of the City and the health, safety, morals, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law, and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That it approves the First Amendment to the Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with Foley & Lardner.
2. That the Executive Director of the Agency, or designee, is authorized, for and on behalf of the Agency, to execute the First Amendment to the Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with Foley & Lardner and to administer the Agency's obligations, responsibilities, and duties to be performed under that First Amendment. A copy of the First Amendment to the Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances with Foley & Lardner, when executed, shall be placed on file in the office of the secretary to the Agency as Document No. D-03639.

APPROVED: CASEY GWINN, General Counsel

By: _____
Elisa A. Cusato
Deputy General Counsel

EAC:dm
05/21/03
Or.Dept:Redev.
Aud.Cert:2301214
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