

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03674
ADOPTED ON SEPTEMBER 2, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING THE FIRST
AMENDMENT TO AGREEMENT WITH KANE, BALLMER &
BERKMAN FOR SPECIAL LEGAL COUNSEL SERVICES.

WHEREAS, in July 2001, the Agency issued a Request for Qualifications for Legal Services seeking outside counsel with specific expertise in the area of redevelopment law;

WHEREAS, in December 2001, the Agency and Kane, Ballmer & Berkman [Special Counsel] entered into an Agreement for Special Counsel to provide legal services to the Agency in the area of redevelopment law;

WHEREAS, the Agency approved the Agreement between the Agency and Special Counsel pursuant to Resolution No. R-03413 adopted on December 3, 2001;

WHEREAS, a Scope of Services was executed between the parties to the Agreement with compensation not to exceed the amount of \$1,500,000;

WHEREAS, the Agency wishes to provide additional funding for continued legal services by Special Counsel for on-going projects through December 2004;

WHEREAS, the Agency now wishes to enter into the First 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 First Amendment to Agreement with Kane, Ballmer & Berkman for special legal counsel services, under the terms and conditions set forth in the First Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03674.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$262,860, on an as needed basis is authorized by the First Amendment to Agreement solely and exclusively, for the purpose of providing funding for the agreement with Kane, Ballmer & Berkman, and \$190,000 available contingent on the City Auditor first furnishing a certificate that funds are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the total expenditures for the Agreement shall not exceed \$1,952,860.

APPROVED: CASEY GWINN, General Counsel

By _____
Elisa A. Cusato
Deputy General Counsel

EAC:dm
08/21/03
Or.Dept:Redev.
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