

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03764
ADOPTED ON APRIL 19, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING A NINTH
AMENDMENT TO THE AGREEMENT WITH DALEY & HEFT
FOR SPECIAL LEGAL COUNSEL SERVICES IN THE
CENTRE CITY REDEVELOPMENT PROJECT.

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 for special legal counsel services for the Centre City Redevelopment Project with Daley & Heft [Agreement]; approved by the Agency on September 12, 1995, by Resolution No. R-02553; and

WHEREAS, the Agency has amended the Agreement by a First Amendment to Agreement on October 6, 1998, by Resolution No. R-02896; Second Amendment to Agreement on July 20, 1999, by Resolution No. R-03016; Third Amendment to Agreement on February 14, 2000, by Resolution No. R-03124; Fourth Amendment to Agreement on July 31, 2000, by Resolution No. R-03195; and Fifth Amendment to Agreement on October 24, 2000, by Resolution No. R-03250; and Sixth Amendment to Agreement on March 29, 2001, by Resolution No. R-03303; and Seventh Amendment to Agreement on December 17, 2003; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to further amend 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 Ninth Amendment to Agreement with Daley and Heft for special legal services in the Centre City Redevelopment Project, under the terms and conditions set forth in the Ninth Amendment to the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03764.

BET IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$110,000 is authorized, solely and exclusively, for the purpose of providing funds for the amended agreement with Daley and Heft, thereby increasing the original contract amount to a total of \$5,641,100.

APPROVED: CASEY GWINN, General Counsel

By _____
Douglas K. Humphreys
Deputy Counsel

DKH:aim
04/05/04
Or.Dept:CCDC
Aud.Cert:2400968
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Council:n/a