

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03786
ADOPTED ON JUNE 29, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING A FIRST
AMENDMENT TO THE AGREEMENT WITH BEST, BEST &
KRIEGER, LLP 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 [the Project] in downtown San Diego;

WHEREAS, the Agency has entered into an agreement for special legal counsel services for the Centre City Redevelopment Project with Best, Best & Krieger, LLP [the Agreement]; approved by the Agency on September 12, 2000, by Resolution No. 3222; 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 First Amendment to Agreement with Best, Best & Krieger for special legal services in the Centre City Redevelopment Project, under the terms and conditions

set forth in the First Amendment to the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03786.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$150,000 is authorized, solely and exclusively, for the purpose of providing funds for the amended agreement with Best, Best & Krieger, thereby increasing the original contract amount to a total of \$250,000.

APPROVED: CASEY GWINN, General Counsel

By _____
Rachel H. Young
Deputy General Counsel

RHY:mm
06/04/04
Or.Dept:CCDC
Aud.Cert:2401147
RA-2004-137