(RA-2004-150)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-03787

ADOPTED ON JUNE 29, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUHTORIZING THE FIFTH AMENDMENT TO AGREEMENT WITH THE LAW OFFICES OF DONALD DETISCH FOR SPECIAL LEGAL COUNSEL SERVICES IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTER CITY REDEVELOPMENT CENTER.

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, in order to carry out and implement the Redevelopment Plan, the Agency

entered into an Agreement for Legal Services [Agreement] with Detisch & Christensen for

special legal counsel services in October, 2000; and

WHEREAS, the Agency approved the Agreement between the Agency and Detisch &

Christensen pursuant to Resolution No. R-03247 adopted on October 24, 2000; and

WHEREAS, a Scope of Services was executed between the parties to the Agreement with compensation in the amount of \$100,000; and

WHEREAS, the Agreement was amended in April 2002, which added compensation of \$150,000 to the Agreement; and

WHEREAS, the Agreement was further amended in June 2002 to reduce the amount of errors and omissions insurance; and

WHEREAS, the Agreement was assigned from Detisch & Christensen to the Law Offices of Donald Detisch in July 2002; and

WHEREAS, the Agreement was further amended in January 2003, which added compensation of \$250,000 to the Agreement; and

WHEREAS, the Agreement was further amended in April 2003, which added compensation of \$300,000 to the Agreement; and

WHEREAS, the Agency now wishes to enter into a Fifth 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 Fifth Amendment to Agreement with the Law Offices of Donald Detisch for special legal counsel services for the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project, under the terms and conditions set forth in the Fifth Amendment to agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03787.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$100,000 is authorized by the Fifth Amendment to Agreement solely and exclusively, for the purpose of providing funding for the agreement with the Law Offices of Donald Detisch and the total expenditures for the agreement shall not exceed \$900,000.

APPROVED: CASEY GWINN, General Counsel

By

Rachel H. Young Deputy General Counsel RHY:mm 06/10/04 Or.Dept:CCDC Aud.Cert:2401168 RA-2004-150