

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03809
ADOPTED ON SEPTEMBER 7, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING THE TENTH
AMENDMENT TO AGREEMENT WITH THE LAW OFFICES
OF DALEY & HEFT FOR SPECIAL LEGAL COUNSEL
SERVICES IN THE NORTH PARK REDEVELOPMENT
PROJECT AREA.

BE 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 Tenth Amendment to Agreement with the Law Offices of Daley & Heft for special legal counsel services for projects within the North Park Redevelopment project area, under the terms and conditions set forth in the Tenth Amendment to agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03809.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$920,000 is authorized by the Tenth Amendment to Agreement solely and exclusively, for the

purpose of providing funding for the agreement with the Law Offices of Daley & Heft and the total expenditures for the agreement shall not exceed \$6,561,100.

APPROVED: CASEY GWINN, General Counsel

By _____
Sung L. Phillips
Deputy Counsel

SLP:ai
08/24/04
Or.Dept:REDV
Aud.Cert:2500180
RA-2005-25
Council:n/a