

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03812
ADOPTED ON SEPTEMBER 14, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE FIRST
AMENDMENT TO THE AGREEMENT FOR CONSULTING
SERVICES WITH RICK ENGINEERING COMPANY.

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency]

that:

1. The Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of said Agency, a First Amendment to the Agreement with Rick Engineering in an amount not to exceed \$140,000 for engineering and construction support services to the Southeastern Economic Development Corporation under the terms and conditions set forth in the First Amendment to the Agreement on file in the office of the Secretary to the Agency as Document No. D-03812.
2. The expenditure of an additional amount of \$140,000 for a total not to exceed amount of \$461,000 is hereby authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

3. The SEDC Fiscal Year 2005 Program Budget is amended in the amount of \$50,000 to augment the Central Imperial Redevelopment Project Area for project implementation costs.

APPROVED: CASEY GWINN, General Counsel

By

Sung L. Phillips
Deputy Counsel

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