

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NUMBER R-03860  
ADOPTED ON NOVEMBER 30, 2004

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

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 Eleventh Amendment to Agreement with the Law Offices of Daley & Heft for special legal counsel services for projects within the Central Imperial Redevelopment project area, under the terms and conditions set forth in the Eleventh Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03860.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$100,000 is authorized by the Eleventh 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 \$6,661,100.

APPROVED: CASEY GWINN, General Counsel

By \_\_\_\_\_  
Rachel H. Witt  
Deputy General Counsel

RHW:mm  
11/08/04  
Or.Dept:CCDC  
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