

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03877
ADOPTED ON MARCH 15, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO AUTHORIZING A THIRD
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; and

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 for an amount of \$100,000; and

WHEREAS, the Agency approved the First Amendment on June 29, 2004, by Resolution No. 03786 in the amount of \$150,000; and

WHEREAS, the Agency approved the Second Amendment in November 2004 by Resolution No. R-3844 in the amount of \$100,000; 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 Second Amendment to Agreement with Best, Best & Krieger, LLP for special legal services in the Centre City Redevelopment Project, under the terms and conditions set forth in the Second Amendment to the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03877.

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, LLP thereby increasing the original contract amount to a total of \$500,000.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By _____
Rachel H. Witt
Deputy General Counsel

RHW:mm
02/17/05
Or.Dept:Redev
Aud.Cert:2500746
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