REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03965 ADOPTED ON OCTOBER 25, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH BEST, BEST & KRIEGER, LLP FOR SPECIAL LEGAL COUNSEL CONDEMNATION SERVICES.

WHEREAS, in September 2004, the Agency issued a Request for Qualifications for Legal Service seeking outside counsel with specific expertise in the area of eminent domain; and WHEREAS, Best, Best & Krieger, LLP was one of four firms selected to provide legal

WHEREAS, the Agency now wishes to enter into an Agreement with Best, Best & Krieger for special legal counsel services for eminent domain; NOW THEREFORE,

services to the Agency in the area of eminent domain; and

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 Agreement with Best, Best & Krieger LLP for special legal counsel services, eminent domain under the terms and conditions set forth in the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03965.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(2).

BE IT FURTHER RESOLVED that an expenditure of an amount not to exceed \$250,000 on an as-needed basis is authorized by the Agreement solely and exclusively for the purpose of providing funding for the agreement with Best, Best & Krieger, LLP.

BE IT FURTHER RESOLVED, that the total expenditures for the Agreement shall not exceed \$250,000.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Carol A. Leone Deputy General Counsel

CAL:cfq 09/29/05 Or.Dept: CCDC RA-2006-21 MMS#2555