## **RESOLUTION NUMBER R-03968**

## ADOPTED ON OCTOBER 25, 2005

## RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND THE LAW OFFICES OF DONALD DETISCH FOR SPECIAL LEGAL COUNSEL CONDEMATION SERVICES.

WHEREAS, in September 2004, the Redevelopment Agency of the City of San Diego

[Agency] issued a Request for Qualifications for Legal Services seeking outside counsel with specific expertise in the area of condemnation and related litigation involving the acquisition of property; and

WHEREAS, the Law Offices of Donald Detisch [Special Counsel] was one of four law firms selected to provide legal services in the area of condemnation and related litigation involving the acquisition of property; and

WHEREAS, in May 2005, the Agency and Special Counsel entered into an Agreement for Special Counsel to provide legal services to the Agency in the area of condemnation law and related litigation involving the acquisition of property; and

WHEREAS, a Scope of Services was executed between the parties to the Agreement with compensation in the amount of \$250,000; and

WHEREAS, the Agency now wishes to enter into the First Amendment to the Agreement to provide additional funding for continued legal services by Special Counsel for an additional condemnation action; 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 First Amendment to the Agreement between the Redevelopment Agency of the City of San Diego and the Law Offices of Donald Detisch for special legal counsel condemnation services under the terms and conditions set forth in the First Amendment to the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03968.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$100,000 is authorized by the First Amendment to the Agreement on an as needed basis, solely and exclusively for the purpose of providing funding for the Agreement with the Law Offices of Donald Detisch.

BE IT FURTHER RESOLVED, that the total expenditures under the Agreement shall not exceed \$350,000.

BE IT FURTHER RESOLVED, that this action is exempt from the requirements of the California Environmental Quality Act [CEQA] because it is not a "project" under CEQA Guidelines Section 15060(c)(3).

## APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

Eunice C. Chan, Deputy General Counsel

ECC:nda 10/04/05 Or.Dept:Redev.Agency RA-2006-33 MMS#2567 AC#2600254