(RA-99-31)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2896

ADOPTED ON OCTOBER 6, 1998

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] has entered

into agreements for special legal counsel services for the Centre City Redevelopment Project;

and

WHEREAS, in order to carry out and implement the Redevelopment Plan the Agency

proposes to amend the Agreements; 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 Amendments to Agreements with Bartz and McCarberg and

Daley and Heft for special legal services in the Centre City Redevelopment Project, under the

terms and conditions set forth in the First Amendments to the Agreements, copies of which are

on file in the office of the Secretary to the Agency as Document Nos. D-02896A and D-02896B,

respectively.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys

Deputy General Counsel

DKH:lc

Or.Dept:CCDC

Aud.Cert:9600270 Rev.

RA-99-31

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-PAGE 1 OF 1-