

(RA-99-87)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2944
ADOPTED ON FEBRUARY 2, 1999

WHEREAS, on April 15, 1997, by Resolution No. 2734, the Redevelopment Agency of The City of San Diego [Agency] approved an Agreement for Legal Services with Kane, Ballmer and Berkman, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02734; and

WHEREAS, on June 9, 1998, by Resolution No. 2847, the Agency approved a First Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02847; and

WHEREAS, on December 1, 1998, by Resolution No. 2913, the Agency approved a Second Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02913 [collectively with the original agreement and the First Amendment to Agreement referred to as the Agreement]; and

WHEREAS, the Agency and Kane, Ballmer and Berkman wish to further amend the Agreement by increasing the maximum compensation provided for legal services; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a Third Amendment to Agreement for Legal Services with Kane, Ballmer

and Berkman, Special Counsel, to provide legal services for the Redevelopment Agency of The City of San Diego on an as-needed basis, under the terms and conditions set forth in the Third Amendment to Agreement for Legal Services on file in the office of the Secretary to the Agency as Document No. D-02944.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$325,000 is authorized, solely and exclusively, for the purpose of providing funds for the above Agreement, thereby increasing the original contract amount to a total of \$1,340,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

DKH:lc

01/19/99

Or.Dept:Redev.

Aud.Cert:9700984 REV.

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