

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2947

ADOPTED ON FEBRUARY 2, 1999

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] is involved with the cleanup of the hydrocarbon plume located in the Marina Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Regional Water Quality Control Board [RWQCB] has requested the parties to the cleanup efforts of the hydrocarbon plume located in the Marina Sub Area to submit an application for joint closure; and

WHEREAS, the Agency wishes to contract with Kleinfelder, Inc., to prepare the joint closure application; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency an Agreement with Kleinfelder, Inc.; Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; Transportation Leasing Company, a California corporation; Chevron, U.S.A., Inc., a Pennsylvania corporation; and Atlantic Richfield Corporation, a Delaware corporation [referred to collectively as the Parties], for consulting services in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project, 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-02947.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller authorizes the expenditure of \$20,000 for the Agreement with Kleinfelder, Inc., for the Marina Hydrocarbon Plume.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy Counsel

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