

(RA-99-92)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2957

ADOPTED ON MARCH 23, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FOURTH AMENDMENT TO AGREEMENT WITH MCKENNA & CUNEO FOR ENVIRONMENTAL/HAZARDOUS MATERIALS LEGAL SERVICES FOR THE CENTRE CITY DEVELOPMENT CORPORATION.

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Centre City

Redevelopment Project [the Project]; and

WHEREAS, the Agency has entered into an agreement with McKenna & Cuneo for environmental/hazardous materials legal services for the Centre City Development Corporation [the Agreement]; and

WHEREAS, the Agency has amended the Agreement by the First Amendment to Agreement (September 1996), the Second Amendment to Agreement (February 1998), and the Third Amendment to Agreement (August 1998);

WHEREAS, the Agency wishes to further amend the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as

follows:

1. That the Agency approves the Fourth Amendment to Agreement with McKenna & Cuneo for environmental/hazardous material legal services.
2. That the Executive Director of the Agency, or designee, is authorized to execute

on behalf of the Agency, the Fourth Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02957.

3. That an additional expenditure of an amount not to exceed \$450,000 is authorized, solely and exclusively, for the propose of providing additional funds for the above Agreement, as amended, with McKenna & Cuneo for environmental/hazardous materials legal services, thereby increasing the total amount of the Agreement, as amended, to an amount not to exceed \$700,000.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy Counsel

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