(RA-99-100)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2972

ADOPTED ON APRIL 13, 1999

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director is authorized and empowered to execute, for and on behalf of the Agency, an Amendment to Agreement with BRG Consulting, Inc., for environmental consulting services to the Southeastern Economic Development Corporation, under the terms and conditions set forth in the Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. D-02972.

BE IT FURTHER RESOLVED, that additional expenditures of amounts not to exceed \$15,000 and \$45,000 from Funds 98780 and 98783, respectively, are authorized, solely and exclusively for the purpose of providing funds for the above Amendment to Agreement, thereby increasing the original contract amount to a total of \$360,000.

APPROVED: CASEY GWINN, General Counsel

By Douglas K. Humphreys Deputy Counsel

DKH:lc 03/30/99 Or.Dept:SEDC Aud.Cert:9800959 REV. RA-99-100 Form=rda-t.frm