(RA-99-105)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

**RESOLUTION NO. 2973** 

ADOPTED ON APRIL 13, 1999

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

Agency], that the Executive Director of the Agency, or designee, is authorized and empowered

to execute, for and on behalf of the Agency, an Amendment to Agreement with Keyser Marston

Associates, Inc., for 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-02973.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to

exceed \$114,000 is authorized, solely and exclusively, for the purpose of providing funds for the

above referenced agreement.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy General Counsel

DKH:1c

03/30/99

Or.Dept:SEDC

Aud.Cert:9800851 REV.

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