(RA-99-112)

## REDEVELOPMENT AGENCY OF

## THE CITY OF SAN DIEGO

## **RESOLUTION NO. 2974**

## 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 Robert Bein, William Frost and Associates (RBF), for engineering 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-02974.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$445,980, from the funds and in the amounts listed on the attached Exhibit A, is 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 \$810,980.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy Counsel

DKH:lc 03/31/99 Or.Dept:SEDC Aud.Cert:9801068 REV. RA-99-112 Form=rda-t.frm