

(RA-99-123)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2985

ADOPTED ON MAY 4, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FOURTH AMENDMENT TO AGREEMENT WITH MCKENNA AND CUNEO FOR LEGAL SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] has approved an agreement for legal services with McKenna and Cuneo for legal counsel services; and

WHEREAS, the Agency has amended said agreement by the First Amendment to Agreement, the Second Amendment to Agreement, and the Third Amendment to Agreement; and

WHEREAS, the Agency wishes to further amend said Agreement; NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is authorized to execute for and on behalf of the Agency, a Fourth Amendment to Agreement with McKenna and Cuneo for legal counsel services to add \$60,000 to the compensation for a maximum compensation amount not to exceed \$175,000. A copy of the Fourth Amendment is on file in the office of the office of the Secretary to the Agency as Document No. D-02985.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$60,000 (making the total contract amount of \$175,000) is authorized, solely and

exclusively, for the purpose of providing funds for the above referenced agreement.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato  
Deputy Counsel

EAC:lc

04/20/99

Or.Dept:CCDC

Aud.Cert:9900157 REV.

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