

(RA-99-128)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2994

ADOPTED ON JUNE 1, 1999

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] has entered into an agreement for general consulting services in connection with the hydrocarbon plume located in the Marina Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Agreement has been amended by the First Amendment to Agreement, the Second Amendment to Agreement, the Third Amendment to Agreement, the Fourth Amendment to Agreement, the Fifth Amendment to Agreement, the Sixth Amendment to Agreement, the Seventh Amendment to Agreement, the Eighth Amendment to Agreement, the Ninth Amendment to Agreement, Tenth Amendment to Agreement, and the Eleventh Amendment to Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the Twelfth Amendment to Agreement with Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; and Transportation Leasing Company, a California corporation [referred to collectively as the Parties], and Geomatrix Consultants, Inc., for consulting services in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project, under the terms

and conditions set forth in the Twelfth Amendment to Amendment, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02994.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller authorizes the expenditure for an additional amount of \$28,000 (with the total contract amount not to exceed \$946,300) for the Twelfth Amendment to Agreement with Geomatrix Consultants for the Remedial Action Cleanup Plan for the Marina Hydrocarbon Plume.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy General Counsel

DKH:lc
05/18/99
Or.Dept:CCDC
Aud.Cert:9000997 REV.
RA-9-128
Form=amdgeora.frm