

(RA-85-85)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1049

ADOPTED ON JANUARY 29, 1985

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, be and is hereby authorized and empowered to execute, for and on behalf of said Agency, an agreement with McDonough, Holland and Allen, a professional corporation, for special counsel for the Gaslamp Quarter Redevelopment Plan, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 1160.

BE IT FURTHER RESOLVED, that the expenditure in the amount not to exceed \$10,000.00 from Dept. 97420, Org. 2001, Acct. 4151 and J.O. 002001, is hereby authorized, solely and exclusively for the purpose of providing funds for the above services.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613.3.1

12/14/84

Or.Dept:Plan.

Aud.Cert:85536

RA-85-85

D1160