(RA-86-107) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1249 ADOPTED ON DECEMBER 17, 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 he is hereby authorized and empowered to execute, for and on behalf of said Agency, an agreement with Weiser Kane Ballmer and Berkman, for legal services, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 1294.

BE IT FURTHER RESOLVED, that an amount not to exceed \$20,000.00 from William J. Stone and Associates, is hereby accepted, solely and exclusively for the purpose of providing funds for legal services associated with the proposed College Grove Redevelopment Project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$20,000.00 from Fund No. 98001 is hereby authorized solely and exclusively for the purpose of providing funds for the above propose.

APPROVED: John W. Witt, General Counsel

By
Janis Sammartino Gardner
Deputy Counsel
JSG:ta:612
12/11/85
Or.Dept:Prop.
Aud.Cert:86546
RA-86-107
D1294