(RA-86-114) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1254 ADOPTED ON JANUARY 14, 1986

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement with Construction Laboratories for testing and inspection services for the Lyceum Theatre located within the Horton Plaza Redevelopment Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or his designee, is hereby authorized to enter into the Second Amendment to Agreement for testing and inspection services with Construction Laboratories pursuant to the terms and conditions contained in the Second Amendment to Agreement for testing and inspection services. A copy of said document is on file in the office of the Secretary to the Agency as Document No. 1298.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:613 01/07/86 Aud.Cert:86604 Or.Dept:CCDC RA-86-114 D1298