

(RA-86-159)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1326
ADOPTED ON APRIL 21, 1986

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE FIRST
AMENDMENT TO THE AGREEMENT WITH WEISER, KANE,
BALLMER AND BERKMAN FOR SPECIAL LEGAL
SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego
(the "Agency") has entered into an agreement with Weiser, Kane,
Ballmer and Berkman; and

WHEREAS, the Agency wishes to amend said agreement by
increasing the maximum compensation; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of
San Diego, that the Executive Director, or his designee, is
hereby authorized and empowered to execute for and on behalf of
the Agency the First Amendment to Agreement with Weiser, Kane,
Ballmer and Berkman for special legal services, which amendment
will add \$90,000.00 to the existing agreement, pursuant to the
terms and conditions of the First Amendment to Agreement. A copy
of said First Amendment to Agreement is on file in the office of
the Secretary to the Agency as Document No. 1346.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed
\$90,000.00 for said services is hereby authorized and approved
from Fund Nos. 98400, 98442, 98445, 98343, 98394, 98395, 98396
and 98700; Dept. Nos. 9710, 9713, 98445, 97430, 98394, 97352,
97364 and 9750; Org. No. 2001, Obj. No. 4141 and J.O. No. 002001.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

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