(RA-86-162) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1318 ADOPTED ON APRIL 8, 1986

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 the Fifth Amendment to the design contract with Bement-Dainwood-Sturgeon, Civil Engineers, to provide civil engineering services for proposed street improvements on the east side of Fourth Avenue between Island Avenue and J Street, and the north side of J Street between Fourth and Fifth Avenues, under the terms and conditions set forth in the Fifth Amendment to the design contract, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1343.

BE IT FURTHER RESOLVED, that City Council Policy No. 300-7 (Consultant Services Selection) is hereby waived.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,200.00 from Dept. 97404, Org. 2002, Acct. 4117 and J.O. 002002, is hereby authorized, solely and exclusively for the purpose of providing funds for the above contract.

APPROVED: John W. Witt, General Counsel
By
Janis Sammartino Gardner
Deputy Counsel
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