(RA-86-92)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1230

ADOPTED ON NOVEMBER 12, 1985

BE IT RESOLVED, by the Redevelopment Agency of The City of

San Diego, as follows:

1. That the acceptance of the \$20,000.00 donation from

William J. Stone and Associates is hereby authorized.

2. That the Executive Director of the Agency, or his

designee, is hereby authorized and directed to enter into

agreements for consultant services with Katz, Hollis, Coren &

Associates and Keyser Marston Associates. Copies of said

agreements are on file in the office of the Secretary to the

Agency as Document No. 1277 and No. 1278.

3. That the City Auditor and Comptroller is hereby

authorized to establish special Fund No. 98001 for the above

purposes.

APPROVED: John W. Witt, General Counsel

Ву

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:610

11/8/85

Or.Dept:Prop.

Aud.Cert:86454

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