

(RA-87-135)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1510
ADOPTED ON JULY 28, 1987

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING AGREEMENTS
WITH BURKE, ROBINSON & PEARMAN AND GRAY, CARY,
AMES & FRYE, JOINTLY, AND O'MELVENY & MYERS
FOR BOND COUNSEL SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") wishes to enter into an agreement with Burke, Robinson & Pearman and Gray, Cary, Ames & Frye, jointly, for bond counsel services relating to the sale of tax allocation bonds on "New Money Issues" in the Columbia, Marina, and Horton Plaza Redevelopment Projects; and

WHEREAS, the Agency wishes to enter into an agreement with O'Melveny & Myers for bond counsel services relating to the sale of tax allocation bonds on "Refunding Issues" in the Columbia, Marina, and Horton Plaza Redevelopment Projects; 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 accept and execute for and on behalf of the Agency, an agreement with Burke, Robinson & Pearman and Gray, Cary, Ames & Frye, jointly, for bond counsel services with a minimum fee of \$25,000.00 and a maximum amount of \$40,000.00 plus out-of-pocket expenses, and an agreement with O'Melveny & Myers for bond counsel services with a maximum fee of \$80,000.00 plus out-of-pocket expenses.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta

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Or.Dept:CCDC
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