(RA-87-29) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1401 ADOPTED ON SEPTEMBER 9, 1986

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, is hereby authorized and empowered to execute an amendment to agreement for legal services for College Grove Shopping Center (Document No. 1294), which amendment will add \$10,000.00 to the maximum compensation for the services of Weiser, Kane, Ballmer and Berkman, under the terms and conditions of that letter amendment on file in the office of the Secretary to the Agency as Document No. 1390.

BE IT FURTHER RESOLVED, that the donation of William J. Stone of \$10,000.00 to provide for said services, is hereby accepted and the expenditure of said \$10,000.00 for said consultant services from Fund No. 98001, is hereby authorized.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:610 09/02/86 Or.Dept:Prop. Aud.Cert:8700240 RA-87-29 D1390