

(RA-87-78)  
REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 1447  
ADOPTED ON MARCH 10, 1987

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), as follows:

1. That a donation from William J. Stone (College Grove Center), not to exceed \$31,500.00, is hereby accepted.
2. That the second amendment of the agreement between Keyser Marston Associates and the Agency (Document No. 1278), to provide financial analysis relative to the proposed College Grove Shopping Center Redevelopment Project, is hereby authorized. Such amendment will increase the compensation by an amount to be negotiated by the Executive Director, but in no case shall the total compensation of the amended agreement exceed \$23,000.00 without approval of the Agency. The terms and conditions of said second amendment are set forth in the letter agreement dated February 24, 1987, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1425.
3. That the second amendment of the agreement between Katz, Hollis, Coren & Associates, Incorporated, and the Agency (Document No. 1277), to provide financial analysis relative to the proposed College Grove Shopping Center Redevelopment Project, is hereby authorized. Such amendment will increase the compensation by an amount to be negotiated by the Executive Director, but in no case shall the total compensation of the amended agreement exceed \$24,000.00 without approval of the Agency. The terms and conditions of said second amendment are set forth in the letter agreement dated February 24, 1987, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1426.
4. That the expenditure of donated funds is hereby authorized solely and exclusively to reimburse Fund 100 for staff costs and for the agreements and purposes specified above.

APPROVED: John W. Witt, General Counsel  
By

Janis Sammartino Gardner  
Deputy Counsel  
JSG:ta:612.2  
02/03/87  
Or.Dept:Prop.  
Aud.Cert:8700695  
RA-87-78  
D1425  
D1426