(RA-87-92) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1454 ADOPTED ON MARCH 24, 1987

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency") that the Fiscal Year 1987 Agency Budget is hereby authorized to be amended by adding a new project (William Heath Davis House - Drainage Improvements).

BE IT FURTHER RESOLVED, that a budget decrease of \$40,720.82 from the Gaslamp Phase IV Public Improvements (Dept. 97402) and a budget increase of \$40,720.82 to William Heath Davis House - Drainage Improvements (Dept. 97405) is hereby authorized.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, be and he is hereby authorized and empowered to execute a design contract with Bement-Dainwood-Sturgeon, Civil Engineers, to provide civil engineering services for proposed drainage improvements to the William Health Davis House under the terms and conditions set forth in the design contract, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1429.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$9,400.00 from Dept. 97405, Org. 2009, Acct. 4118 and J.O. 002009, 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 JSG:ta:613.3.1 03/23/87 Or.Dept:Prop. Aud.Cert:8700750 RA-87-92 D1429