

(RA-88-75)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1576
ADOPTED ON JANUARY 12, 1988

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE SECOND
AMENDMENT TO THE AGREEMENT WITH KANE, BALLMER
AND BERKMAN FOR SPECIAL LEGAL SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego
(the "Agency") has entered into an agreement with Kane, Ballmer
and Berkman; and

WHEREAS, the Agency wishes to amend said agreement by
increasing the maximum compensation; 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 execute for and on behalf of
the Agency, the Second Amendment to Agreement with Kane, Ballmer
and Berkman for special legal services, pursuant to the terms and
conditions of the Second Amendment to Agreement. A copy of said
Second Amendment to Agreement is on file in the office of the
Secretary to the Agency as Document No. 1524.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:fs

12/17/87

Aud.Cert:8800581

Or.Dept:CCDC

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