(RA-89-104) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1723 ADOPTED ON APRIL 18, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST 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 modifying the hourly fee schedule; 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 First Amendment to Agreement with Kane, Ballmer and Berkman for special legal services, for projects within the area administered by the Southeast Economic Development Corporation, Inc., pursuant to the terms and conditions of the First Amendment to Agreement. A copy of said First Amendment Agreement to Agreement is on file in the office of the Secretary to the Agency as Document No. 1630.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 04/04/89 Or.Dept:SEDC RA-89-104