(RA-89-140)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1762
ADOPTED ON JULY 18, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING HE 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 & Berkman; and

WHEREAS, the Agency wishes to amend said agreement by increasing the amount of maximum compensation; NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

- 1. That the Redevelopment Agency budgets for the Mid-City, North Park, and Mercado del Barrio Redevelopment Projects are hereby amended by increases by \$22,500, \$12,500 and \$35,000 respectively.
- 2. That the Executive Director, or his designee, is hereby authorized and empowered to execute for and on behalf of the Agency, the Amendment to Agreement to Kane, Ballmer & Berkman for special legal services for an amount not to exceed \$155,000. A copy of said Amendment to Agreement is on file in the office of the Secretary to the Agency as Document No. D1659.
- 3. That the City Auditor and Comptroller is hereby authorized to make expenditures not to exceed \$35,000 from Special Fund No. 98200, \$25,000 from Special Fund No. 98300 and \$35,000 from Special Fund No. 98900 for the above described legal services.

APPROVED: JOHN W. WITT, General Counsel By

Allisyn L. Thomas

Deputy Counsel ALT:pev 06/30/89 Or.Dept:Prop. Aud.Cert:8900742 RA-89-140 Form=ra.t