

(RA-90-104)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1859
ADOPTED ON MAY 29, 1990

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") desires to enter into an agreement for general consulting services in connection with the hydrocarbon plume located in the Marina Redevelopment Project; 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 an agreement with Union Oil Company of California d/b/a UNOCAL, a California Corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; Greyhound Lines, Inc., a Delaware Corporation doing business in California; and Transportation Leasing Company, a California corporation, referred to collectively as the "Parties," and Geomatrix Consultants, Inc., for consulting services in connection with the hydrocarbon plume located within the Marina Redevelopment Project. A copy of said Agreement is on file in the office of the Secretary to the Agency as Document No. 1734.

BE IT FURTHER RESOLVED, that the expenditure in an amount not to exceed the sum of \$225,700.00 from Marina Redevelopment Project Area Trust Fund is hereby authorized and approved.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

05/21/90

Or.Dept:CCDC

Aud.Cert:9000997

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