(RA-90-105) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1860 ADOPTED ON MAY 29, 1990

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE AGREEMENT WITH MORRISON AND FOERSTER FOR SPECIAL SERVICES IN THE AREA OF ENVIRONMENTAL LAW/HAZARDOUS SUBSTANCES LIABILITY.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement with Morrison & Foerster for special legal counsel services in the area of Environmental Law/Hazardous Substances Liability; and WHEREAS, the Agency has previously amended said agreement; and

WHEREAS, the Agency wishes to further amend said agreement; 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 Third Amendment to the Agreement with Morrison and Foerster for special legal services in the area of Environmental Law/Hazardous Substances Liability. A copy of said Agreement is on file in the office of the Secretary to the Agency as Document No. 1735.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 05/21/90 Or.Dept:CCDC Aud.Cert:9000151-REV. RA-90-105 Form=ra.t