

(RA-91-116)  
REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 1994  
ADOPTED ON AUGUST 6, 1991

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO AUTHORIZING THE EXECUTION OF A 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 & 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,  
that the Executive Director, or his designee, be and he is hereby  
authorized and empowered to execute, for and on behalf of said Agency a  
Second Amendment to Agreement with Kane, Ballmer & Berkman for special  
legal services in an amount not to exceed \$60,000, for a total contract  
amount of \$215,000. A copy of the Second Amendment to Agreement is on  
file in the office of the Secretary to the Agency as Document No. 1845.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is  
authorized to make expenditures of an amount not  
to exceed sixty thousand dollars (\$60,000) from Fund No. 98900 for the  
above described legal services.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas  
Deputy Counsel

ALT:lc

06/26/91

Or.Dept:Prop.

Aud.Cert:  
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