(RA-91-48) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1928 ADOPTED ON NOVEMBER 27, 1990

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FOURTH 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 and 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, be and he is hereby authorized and empowered to execute, for and on behalf of said Agency the Fourth Amendment to the Agreement with Morrison and Foerster for special legal services in the area of Environmental Law/Hazardous Substances Liability, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 1788.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 11/20/90 Or.Dept:CCDC RA-91-48 Form=ra.agrt