## (RA-91-58) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1932 ADOPTED ON DECEMBER 11, 1990

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered 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, be and he is hereby authorized and empowered to execute, for and on behalf of said Agency a First Amendment to 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, 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 Area, under the terms and conditions set forth in the First Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 1793.

APPROVED: JOHN W. WITT, General Counsel By
Allisyn L. Thomas
Deputy Counsel
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