(RA-91-65) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1943 ADOPTED ON JANUARY 22, 1991

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, is hereby authorized and directed to enter into an agreement with Butler/Roach Group, for environmental planning services, under the terms and conditions set forth in the agreement; a copy of said agreement is on file in the office of the Secretary to the Agency as Document No. 1804.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed sixty thousand dollars (\$60,000) is hereby authorized, solely and exclusively, for the above agreement.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 01/07/91 Aud.Cert.9100531 Or.Dept:SEDC RA-91-65 Form=ra.nt