(RA-91-66) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1942 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 Keyser Marston Associates, Inc., for financial reuse analysis 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. 1803.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed seventy-five thousand dollars (\$75,000) is hereby authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 01/15/91 Aud.Cert.9100532 Or.Dept:SEDC RA-91-66 Form=ra.nt