

(RA-91-78)  
REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 1952  
ADOPTED ON MARCH 5, 1991

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; and

WHEREAS, said agreement has been amended by the First Amendment to 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 a Second 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 Second Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 1811.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:pev

02/22/91

Or.Dept:CCDC

Aud.Cert:

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