(RA-92-109)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2090 ADOPTED ON MAY 12, 1992

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND BUTLER/ROACH GROUP.

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the President of the Southeast Economic Development Corporation, or his designee, is hereby authorized to execute for and on behalf of the Agency, a First Amendment to Agreement with Butler/Roach Group to increase the maximum compensation not to exceed \$54,000, 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. 1916.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed fifty-four thousand dollars (\$54,000) 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 05/08/92 Or.Dept:SEDC Aud.Cert:9200906 RA-92-109 Form=ra.t