(RA-92-116)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2103
ADOPTED ON JUNE 16, 1992

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING AGREEMENTS WITH ROBINSON & PEARMAN AND GRAY, CARY, AMES & FRYE, JOINTLY, AND JONES, HALL, HILL & WHITE, FOR BOND COUNSEL SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") wishes to enter into an amendment to an agreement with Burke, Robinson & Pearman and Gray, Cary, Ames & Frye, jointly, for bond counsel services relating to the sale of tax allocation bonds on "New Money Issues" and/or "Refunding Issues" in the Centre City and Horton Plaza Redevelopment Projects; the purpose of the amendment is for modifying the firm name of Burke, Robinson & Pearman to Robinson and Pearman; and

WHEREAS, the Agency wishes to enter into an agreement with Jones, Hall, Hill & White for special tax counsel services relating to the sale of tax allocation bonds on "Refunding Issues" in the Centre City and Horton Plaza Redevelopment Projects; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or his designee, is hereby authorized and empowered to accept and execute for and on behalf of the Agency, an amendment to an agreement with Robinson & Pearman and Gray, Cary, Ames & Frye, jointly, for bond counsel services with a minimum fee of \$25,000.00 and a maximum amount of \$40,000.00 plus out-of-pocket expenses, a copy of the amendment to agreement is on file in the office of the Secretary to the Agency as Document No. 1930.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, is hereby authorized and empowered to accept and execute for and on behalf of Agency, an agreement with Jones, Hall, Hill & White for special tax counsel services with a fee of \$1.00 per \$1,000 face value of the bonds refunded, a copy of the agreement is on file in the office of the Secretary to the Agency as Document No.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas Deputy Counsel

ALT:lc

06/10/92

Or.Dept:CCDC

Aud.Cert:N/A

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