(RA-92-20)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2006
ADOPTED ON SEPTEMBER 24, 1991

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
CONTRACT AMENDMENT WITH KATZ HOLLIS COREN AND ASSOCIATES,
INC., FOR THE PROVISION OF FINANCIAL CONSULTANT SERVICES
FOR THE CITY HEIGHTS REDEVELOPMENT PROJECT AND
ENCUMBERING FUNDS THEREFOR.

WHEREAS, on October 17, 1989, the Redevelopment Agency of The City of
San Diego (the "Agency") approved by Resolution No. 1789, an agreement
with Katz Hollis Coren and Associates, Inc. ("Katz Hollis"), for the
provision of consulting services for the Mid-City Redevelopment Project;
a copy of that agreement is on file in the office of the Secretary to the
Agency as Document No. 1680; and

WHEREAS, the name of the Mid-City Redevelopment Project has been
changed to the "City Heights Redevelopment Project"; and

WHEREAS, Agency desires additional services from Katz Hollis; and

WHEREAS, Agency has budgeted funds available for reimbursement of
additional consultant services for the City
Heights Redevelopment Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego
that the Executive Director be and is hereby authorized and empowered to
execute, for and on behalf of said Agency, an amendment to the
above-mentioned agreement with Katz Hollis to provide financial consulting
services for the City Heights Redevelopment Project, under the terms and
condition set forth in the amendment on file in the office of the
Secretary to the Agency as Document No. 1856.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to
exceed Thirteen Thousand Three Hundred Dollars ($13,300) from Fund 98200,
Department 98200, Organization 2001, Job Order 002001, is hereby
authorized solely and exclusively for the purpose of providing funds for
the above amended agreement.

APPROVED: JOHN W. WITT, General Counsel
By
  Allisyn L. Thomas
  Deputy Counsel
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Or.Dept:Prop.
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