

(RA-92-45)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2038
ADOPTED ON DECEMBER 10, 1991

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO APPROVING AN AGREEMENT WITH KANE, BALLMER AND
BERKMAN FOR SPECIAL LEGAL SERVICES.

WHEREAS, the Redevelopment Agency of The City of San Diego (the
"Agency") wishes to enter into an agreement with Kane, Ballmer and
Berkman; 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 to
execute for and on behalf of the Agency, an Agreement with Kane, Ballmer
and Berkman for special legal services under the terms and conditions set
forth in the First Restated Agreement, a copy of which is on file in the
office of the Secretary to the Agency as Document No. 1882.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

12/04/91

Or.Dept:CCDC

Aud.Cert:9200451

RA-92-45

Form=ra.t