

(RA-92-62)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2051
ADOPTED ON FEBRUARY 18, 1992

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 the 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, on September 24, 1991, the Agency approved by Resolution No. 2006 an amendment to the agreement, a copy of the amendment to agreement is on file in the office of the Secretary to the Agency as Document No. 1856; 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 he 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 conditions set forth in the amendment on file in the office of the Secretary to the Agency as Document No. 1887.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed ten thousand dollars (\$10,000) 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

ALT:lc

02/11/92

Or.Dept:Prop.

Aud.Cert:9000390 REV.

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