

(RA-92-9)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1999
ADOPTED ON SEPTEMBER 10, 1991

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO APPROVING THE FIFTH AMENDMENT TO THE AGREEMENT
WITH MORRISON AND FOERSTER FOR SPECIAL SERVICES IN THE
AREA OF ENVIRONMENTAL LAW/HAZARDOUS SUBSTANCES LIABILITY.

WHEREAS, the Redevelopment Agency of The City of San Diego (the
"Agency") entered into an agreement with Morrison and Foerster for
special legal counsel services in the area of environmental law/hazardous
substances liability; and

WHEREAS, the Agency has previously amended the agreement; and

WHEREAS, the Agency wishes to further amend the agreement; 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 execute, for and on behalf of the Agency, the Fifth
Amendment to Agreement with Morrison and Foerster for special legal
counsel services in the area of
environmental law/hazardous substances liability, pursuant to the terms
and conditions set forth in the Fifth Amendment to Agreement which is on
file in the office of the Secretary to the Agency as Document No. 1849.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

08/16/91

Or.Dept:CCDC

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