

(RA-92-93)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2077
ADOPTED ON APRIL 28, 1992

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

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement with Kane, Ballmer and Berkman; and

WHEREAS, the Agency wishes to amend said agreement by increasing the amount of maximum compensation; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

1. That the Executive Director, or his designee, is hereby authorized and empowered to execute for and on behalf of the Agency, a Third Amendment to Agreement with Kane, Ballmer and Berkman for special legal services for an amount not to exceed one hundred one thousand dollars (\$101,000) for a total amount of three hundred sixteen thousand dollars (\$316,000), a copy of the Third Amendment to Agreement is on file in the office of the Secretary to the Agency as Document No. 1908.

2. That it hereby accepts a transfer of funds in the amount of two hundred fifty thousand dollars (\$250,000) from The City of San Diego, transferred February 13, 1990, by City Council Resolution No. R-275160, to fund implementation activities for the Barrio Logan Redevelopment Project, including the acquisition of land for the Mercado del Barrio Project.

3. That the budget for the Redevelopment Agency be amended to reflect the above-mentioned transfer.

4. That the City Auditor and Comptroller is hereby authorized to make expenditures not to exceed seventy-six thousand dollars (\$76,000) from Fund No. 98900, Department 98900; twenty-five thousand dollars (\$25,000) from Fund 98200, Department 98200; and two hundred fifty thousand dollars (\$250,000) from Fund 98900, Department 9891.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

04/15/92

Or.Dept:Mgr.

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