(RA-93-19) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2134 ADOPTED ON AUGUST 11, 1992

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

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

WHEREAS, the Agency wishes to amend that 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 Fourth Amendment to Agreement with Kane, Ballmer & Berkman for special legal services for an amount not to exceed \$210,000 for a revised contract total of \$526,000, under the terms and conditions of the Fourth Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 1954.

 That the City Auditor and Comptroller is hereby authorized to make expenditures not to exceed \$100,000 from Fund No.
98900/Department 98900, \$70,000 from Fund No.
98300/Department 98300 and \$40,000 from Fund 98100/Department 98100, solely

and exclusively, for the above stated purpose.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 08/04/92 Or.Dept:Mgr. Aud.Cert:9300118 RA-93-19 Form=ra.t