

(RA-93-49) COR.COPY
01/06/93
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2174
ADOPTED ON NOVEMBER 24, 1992

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that it hereby ratifies the Agreement between Katz, Hollis, Coren & Associates, Inc., and the Southeast Economic Development Corporation (on behalf of the Agency), originally entered into in August, 1989, and the Amendment to the Agreement entered into in April, 1991, with said Amendment being in the amount of sixty-three thousand one hundred dollars (\$63,100.00).

BE IT FURTHER RESOLVED, that the President of the Southeast Economic Development Corporation be and is hereby authorized and empowered to execute, for and on behalf of the Agency, a new Amendment to Agreement with for consulting services with Katz, Hollis, Coren & Associates, Inc., under the terms and conditions set forth in the Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 1987.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed sixty-three thousand one hundred dollars (\$63,100.00) is hereby authorized, solely and exclusively, for the purpose of providing funds for both Amendments referenced above.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas
Deputy Counsel

ALT:lc

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