(RA-93-54) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2167 ADOPTED ON NOVEMBER 17, 1992

## A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO 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 for special legal counsel services; and

WHEREAS, the Agency wishes to amend said agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, is hereby authorized and empowered to execute for and on behalf of said Agency the First Amendment to Agreement with Kane, Ballmer and Berkman for special legal services, under the terms and conditions set forth in the First Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1980.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 11/05/92 Or.Dept:CCDC Aud.Cert:9200451 REV. RA-93-54 Form=ra.t