

(HA-94-49)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00683B
ADOPTED ON MARCH 22, 1994

WHEREAS, on July 15, 1991, the San Diego Housing Commission authorized a three-year agreement for legal services with Detisch, Christensen & Wood as General Counsel; and

WHEREAS, on September 16, 1991, the San Diego Housing Commission authorized three-year agreements with Mark K. Stender as Special Counsel for real estate lending matters; and with Kimball, Tirey & St. John as Special Counsel for tenant-landlord matters; and

WHEREAS, those three legal services agreements require an amendment in order to pay for legal expenses in excess of the stated annual maximum compensation; and

WHEREAS, the Commission is desirous of extending each of those three legal services agreements for one additional year; and

WHEREAS, each of the three legal services agreements allows for early termination by the Commission in the event such early termination is deemed appropriate, thereby relieving the Commission from any further responsibility or liability for further costs for new legal services under the agreements; and

WHEREAS, activities requiring legal services will cause expenses to exceed the maximum annual compensation for FY94 for two of the three legal services agreements; NOW, THEREFORE,

BE IT RESOLVED, that the Housing Authority of The City of San Diego, hereby authorizes the Acting Executive Director to execute Amendment No. 3 to the Agreement for General Counsel Services with Detisch, Christensen & Wood by extending the term of the agreement through June 30, 1995; and by increasing the maximum compensation for FY94 from \$270,000 to \$290,000.

BE IT FURTHER RESOLVED, that the Housing Authority of The City of San Diego hereby authorizes the Acting Executive Director to execute Amendment No. 4 to the Agreement for Special Legal Services with Mark K. Stender by extending the term of the agreement through June 30, 1995; and by increasing the maximum compensation for FY94 from \$25,000 to \$45,000.

BE IT FURTHER RESOLVED, that the Housing Authority of The City of San Diego hereby authorizes the Acting Executive Director to execute Amendment No. 2 to the Agreement for Special Legal Services with Kimball, Tirey & St. John by extending the term of the agreement through

FY95.

APPROVED: JOHN W. WITT, General Counsel

By Harold O. Valderhaug

Chief Deputy Counsel

HOV:ps

03/16/94

Or.Dept:Hsg.Comm.

HA-94-49

Form=ha.nt