(RA-94-101) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2376 ADOPTED ON APRIL 12, 1994

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of the Agency, an Agreement with Keyser Marston Associates, Inc., to perform financial and economic analysis for The City of San Diego's Redevelopment Program on an as-needed basis, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 02134.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed sixty-five thousand dollars (\$65,000), with fifty thousand dollars (\$50,000) coming from Fund 98300 and fifteen thousand dollars (\$15,000) coming from Fund 98900, is hereby authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 03/15/94 Or.Dept:Redev. Aud.Cert:9400947 RA-94-101 Form=ra.nt