## (RA-94-111) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2383 ADOPTED ON APRIL 26, 1994

## A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A FIRST 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 First Amendment to Agreement with Kane, Ballmer & Berkman for special legal services for an amount not to exceed \$477,000 for a revised contract total of \$822,000, under the terms and conditions of the First Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 2049.

2. That the City Auditor and Comptroller is hereby authorized to make expenditures not to exceed \$50,000 from Fund No. 98805, \$50,000 from Fund No. 98881, \$5,000 from Fund No. 98446, \$40,000 from Fund No. 98343, \$30,000 from Fund No. 98820, \$20,000 from Fund No. 98840, \$20,000 from Fund No. 98395. \$10,000 from Fund No. 98860 (total \$225,000 from CCDC); \$5,000 from Fund No. 98350, \$20,000 from Fund No. 98360, \$20,000 from Fund No. 98770, \$50,000 from Fund No. 98330, \$30,000 from Fund No. 98630 (total \$125,000 from SEDC); \$70,000 from Fund No. 98570, \$30,000 from Fund No. 98300, \$5,000 from Fund No. 98500, \$12,000 from Fund No. 98600 and \$10,000 from Fund No. 98900 (total \$127,000 from City Redevelopment Program); solely and exclusively for the above stated purpose. APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 04/18/94 Or.Dept:Mgr. Aud.Cert:9401042 RA-94-111 Form=ra.t