

(RA-94-123)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2401
ADOPTED ON JULY 5, 1994

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement for general consulting services in connection with the hydrocarbon plume located in the Marina Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the agreement has been amended by the First Amendment to Agreement, the Second Amendment to Agreement, the Third Amendment to Agreement, the Fourth Amendment to Agreement, Fifth Amendment to Agreement, Sixth Amendment to Agreement and Seventh Amendment to Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Eighth Amendment to Agreement with Union Oil Company of California d/b/a UNOCAL, a California Corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; and Transportation Leasing Company, a California corporation, referred to collectively as the "Parties," and Geomatrix Consultants, Inc., for consulting services in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project, under the terms and conditions set forth in the Eighth Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. 02157.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

06/15/94

Or.Dept:CCDC

Aud.Cert:9000997 REV.

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