(RA-95-5) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2403 ADOPTED ON JULY 26, 1994

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 said Agency, an Agreement with Butler Roach Group, Inc., for environmental planning services, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 2159.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed eighty thousand dollars (\$80,000) 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 07/19/95 Or.Dept:SEDC Aud.Cert:9500079 RA-95-5 Form=ra.nt