(RA-95-58) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2460 ADOPTED ON DECEMBER 6, 1994

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency") that it hereby authorizes the President of Southeastern Economic Development Corporation ("SEDC") to execute an agreement by and between SEDC and Keyser Marston & Associates to provide fiscal consulting services for the purpose of furthering redevelopment efforts in SEDC's geographical jurisdiction, under the terms and conditions set forth in the agreement on file in the office of the Secretary to the Agency as Document No. 02184.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed sixty thousand dollars (\$60,000) 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:pev 11/21/94 Or.Dept:SEDC Aud.Cert:9500586 RA-95-58 Form=ra.nt