

(RA-95-94)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2486
ADOPTED ON MARCH 21, 1995

WHEREAS, in June 1993, the Redevelopment Agency of The City of San Diego (the "Agency") entered into an agreement with Kane, Ballmer & Berkman for special legal services for work on redevelopment projects and studies; and

WHEREAS, on January 26, 1995, the Southeastern Economic Development Corporation's ("SEDC") Board of Directors approved a recommendation that the Agency approve a Second Amendment to Agreement for legal services with Kane, Ballmer & Berkman to add \$50,000 to the contract for SEDC project related work through June 30, 1995; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, a Second Amendment to Agreement with Kane, Ballmer and Berkman for special legal services specifically for SEDC project related work through June 30, 1995, in an amount not to exceed \$50,000 for a revised contract total of \$872,000, under the terms and conditions set forth in the Second Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 02049.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to make expenditures in amounts not to exceed \$8,000 from Fund 98330; \$7,000 from Fund 983302; \$15,000 from Fund No. 98360; \$5,000 from Fund 98630; and \$15,000 from Fund 89770, 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

03/15/95

Or.Dept:EDS

Aud.Cert:9401042 REV.

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