(RA-96-25) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2555 ADOPTED ON SEPTEMBER 12, 1995

BE IT RESOLVED, that expenditures on an "as needed basis" from the fund numbers and in the amounts not to exceed those listed below are hereby authorized, solely and exclusively, for the purpose of providing funds for the special legal counsel agreements with Daley & Heft and Bartz & McCarberg (copies of the agreements are on file in the office of the Secretary to the Redevelopment Agency as Document Nos. 02243 and 02244, respectively):

- * fifty thousand dollars (\$50,000) from Fund 98901
- * fifty thousand dollars (\$50,000) from Fund 983501
- * twenty thousand dollars (\$20,000) from Fund 983616
- * twenty-five thousand dollars (\$25,000) from Fund 98395
- * twenty thousand dollars (\$20,000) from Fund 98805
- * thirty thousand dollars (\$30,000) from Fund 98820

APPROVED: JOHN W. WITT, General Counsel
By
 Allisyn L. Thomas
 Deputy Counsel
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Or.Dept:Atty.
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