

(RA-96-47)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2579
ADOPTED ON NOVEMBER 21, 1995

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, a Second Amendment to the Agreement with Keyser Marston Associates, Inc. for financial consulting services in the Southeastern Economic Development Corporation under the terms and conditions set forth in the Second Amendment to the Agreement on file in the office of the Secretary to the Agency as Document No. 02563.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed one hundred twenty-two thousand dollars (\$122,000) is hereby authorized, solely and exclusively, for the purpose of providing funds for the above Second Amendment.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:pev

11/03/95

Or.Dept:SEDC

Aud.Cert:

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