

(RA-96-49 Corrected Copy)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2578
ADOPTED ON NOVEMBER 21, 1995

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

WHEREAS, on October 20, 1995, the Centre City Development Corporation ("CCDC") Board of Directors approved a recommendation that the Agency approve the Third Amendment to Agreement for legal services with Kane, Ballmer and Berkman to add \$225,000 to the contract for CCDC project related work through June 30, 1996; and

WHEREAS, on October 26, 1995, the Southeastern Economic Development Corporation ("SEDC") Board of Directors approved a recommendation that the Agency approve a Third Amendment to Agreement for legal services with Kane, Ballmer and Berkman to add \$245,000 to the contract for SEDC project related work through June 30, 1996; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, a Third Amendment to Agreement with Kane, Ballmer and Berkman for special legal services specifically for CCDC and SEDC project related work through June 30, 1996, in an amount not to exceed \$225,000 for CCDC related work and \$245,000 for SEDC related work for a revised contract total of \$1,342,000 under the terms and conditions set forth in the Third Amendment to Agreement on file in the office of the Secretary to the Agency as Document No. 02562.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas
Deputy Counsel

ALT:lc:pev

11/09/95

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