

(RA-97-40)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2708

ADOPTED ON JANUARY 14, 1997

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), as follows:

1. That the Executive Director, or designee, be and is hereby authorized and empowered to execute, for and on behalf of the Agency, a Second Amendment to the Agreement with Castello, Inc., 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. D-02708.

2. That the expenditure of an amount not to exceed ninety-nine thousand dollars (\$99,000) is hereby authorized, solely and exclusively for the Second Amendment to Agreement, bringing the total contract amount up to one million seven hundred eighty thousand dollars (\$1,780,000).

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas
Deputy Counsel

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12/24/96
Or.Dept:SEDC
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