

(RA-97-54)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2721

ADOPTED ON MARCH 4, 1997

BE IT RESOLVED, by the Redevelopment 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 the Agency, an Amendment to the Agreement with the Butler Roach Group, for environmental consulting services to the Southeastern Economic Development Corporation, under the terms and conditions set forth in the Amendment to the Agreement on file in the office of the Secretary to the Agency as Document No. D-02721.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed sixty-five thousand dollars (\$65,000) is hereby authorized, solely and exclusively, for the purpose of providing funds for the above Amendment to the Agreement.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas
Deputy General Counsel

ALT:lc

02/20/97

Or.Dept:SEDC

Aud.Cert:9500079 Revised

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