

(RA-97-69)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2734

ADOPTED ON APRIL 15, 1997

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the Agency), that the Executive Director of the Agency, or designee, be hereby authorized and empowered to execute, for and on behalf of the Agency, an Agreement with Kane, Ballmer & Berkman, for the purpose of providing special legal services for the Redevelopment Agency of The City of San Diego, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. D-02734.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed Six Hundred Forty Thousand Dollars (\$640,000) on an "as-needed basis" is hereby authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned Agreement.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy General Counsel

DKH:lc
04/08/97
Or.Dept:Atty.
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