

(RA-97-76)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2744

ADOPTED ON MAY 6, 1997

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an Agreement for general consulting services in connection with the hydrocarbon plume located in the Marina Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Agreement has been amended by the First Amendment to Agreement, the Second Amendment to Agreement, the Third Amendment to Agreement, the Fourth Amendment to Agreement, the Fifth Amendment to Agreement, the Sixth Amendment to Agreement, the Seventh Amendment to Agreement, the Eighth Amendment to Agreement, and the Ninth Amendment to Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Tenth Amendment to Agreement with Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; and Transportation Leasing Company, a California corporation, referred to collectively as the "Parties," and Geomatrix Consultants, Inc., for consulting services in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project, under the terms and conditions set forth in the Tenth Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02744.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller hereby authorizes the expenditure for an additional amount of Twenty-Eight Thousand Dollars (\$28,000) (with the total contract amount not to exceed Eight Hundred Ninety Thousand Three Hundred Dollars (\$890,300)) for the Tenth Amendment to Agreement with Geomatrix Consultants for the Remedial Action Cleanup Plan for the Marina Hydrocarbon Plume.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas
Deputy General Counsel

ALT:lc

04/28/97

Or.Dept:CCDC

Aud.Cert:9000997 REV.

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