

(RA-97-9)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2678

ADOPTED ON SEPTEMBER 10, 1996

BE IT RESOLVED, by the Redevelopment Agency 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 Keyser Marston Associates, Inc., for 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-2678.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed one hundred fifteen thousand dollars (\$115,000) for a total contract amount of three hundred fifty thousand dollars (\$350,000) is hereby authorized, solely and exclusively, for the purpose of providing funds for the above Amendment to Agreement.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas
Deputy Counsel

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