

(HA-98-26)
HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00945

ADOPTED ON MARCH 17, 1998

WHEREAS, effective July 1, 1997, the Housing Authority approved a contract with Detisch and Christensen for legal services for the San Diego Housing Commission (the "Contract"); and

WHEREAS, the Contract limited compensation for legal services to \$300,000 in fiscal year 1998; and

WHEREAS, due to unanticipated and extensive litigation costs, there is a need for legal services beyond that approved in the Contract; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director of the Housing Commission is authorized and empowered to execute for and on behalf of the Housing Commission, an amendment to the contract with Detisch and Christensen for providing legal services as General Counsel for the Housing Commission, under the terms and conditions as set forth in the agreement on file in the office of the Secretary to the Housing Commission as document No. 650 (the "Agreement").

BE IT FURTHER RESOLVED, that the total compensation for all services performed pursuant to this Agreement shall not exceed the sum of \$800,000, and the contractor shall not exceed the sum of \$500,000 for Fiscal Year 1998 and \$300,000 for fiscal year 1999, and that all other provisions of the agreement shall remain in effect.

BE IT FURTHER RESOLVED, that an additional expenditure on an "as-needed-basis" is authorized, solely and exclusively for providing funds for this Agreement.

APPROVED: CASEY GWINN, General Counsel

By
Prescilla Dugard
Deputy Counsel

PD:cdk
03/02/98
Or.Dept:Hsg.Comm.
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