

(HA-99-38)

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1002
ADOPTED ON MAY 25, 1999

A RESOLUTION APPROVED AWARD OF CONTRACT FOR GENERAL
COUNSEL LEGAL SERVICES.

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Chief Executive Officer of the Housing Commission is authorized and empowered to execute for and on behalf of the Housing Commission, a two-year agreement with options to renew for three additional one-year periods, subject to HUD approval, with Detisch and Christensen, for the purpose of providing legal services as General Counsel for the Housing Commission, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Housing Commission as Document No. 680 [the Agreement].

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$900,000 on an "as-needed basis" is authorized, solely and exclusively for providing funds for the Agreement.

BE IT FURTHER RESOLVED, that the Chief Executive Officer shall be authorized to modify the subject Agreement, up to \$100,000 per incident, as needed to cover costs associated with non-routine litigation and special assignments undertaken at the direction of the Board of

Commissioners with the total of these modifications not to exceed available litigation reserves.

APPROVED: CASEY GWINN, General Counsel

By _____
Prescilla Dugard
Deputy Counsel

PD:cdk
05/07/99
Or.Dept:Hsg.Comm.
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