

(RA-99-163)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03016

ADOPTED ON JULY 20, 1999

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] entered into separate agreements for special legal counsel services for the Centre City Redevelopment Project with Daley and Heft and with Linda Bartz and Associates; approved by the Agency on September 12, 1995, by Resolution Nos. 2553 and 2554, respectively; and

WHEREAS, on October 6, 1998, by Resolution No. R-02896, the Agency approved First Amendments to Agreements with Daley and Heft and with Linda Bartz and Associates [collectively referred to as Agreements]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to further amend the Agreements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the Second Amendments to Agreements with Daley and Heft and with Linda Bartz and Associates for special legal services for the Centre City Redevelopment Project, under the terms and conditions set forth in the Second Amendments to the Agreements, copies of which are on file in the office of the Secretary to the Agency as Document Nos. D-03016a, and D-03016b, respectively.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$500,000 is authorized, solely and exclusively, for the purpose of providing funds for the

amended agreement with Daley and Heft, thereby increasing the original contact amount to a total of \$741,100.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$250,000 is authorized, solely and exclusively, for the purpose of providing funds for the amended agreement with Linda Bartz and Associates, thereby increasing the original contract amount to a total of \$433,900.

APPROVED: CASEY GWINN, General Counsel

By  
Elisa A. Cusato  
Deputy Counsel

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