

(RA-2000-111)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03124
ADOPTED ON MARCH 14, 2000

WHEREAS, the Redevelopment Agency of The City of San Diego [Agency] entered into an agreement for special legal counsel services for the Centre City Redevelopment Project with Daley and Heft [the Agreement]; approved by the Agency on September 12, 1995, by Resolution No. 2553; and

WHEREAS, the Agency has amended the Agreement by a First Amendment to Agreement on October 6, 1998, by Resolution No. R-02896; and by a Second Amendment to Agreement on July 20, 1999, by Resolution No. R-03016; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to further amend the Agreement; 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, a Third Amendment to Agreement with Daley and Heft for special legal services for the Centre City Redevelopment Project, under the terms and conditions set forth in the Third Amendment to the Agreement, a copy of which are on file in the office of the Secretary to the Agency as Document No. D-03124.

BE IT FURTHER RESOLVED, that an additional expenditure in an amount not to exceed \$600,000 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 \$1,341,100.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy Counsel

EAC:lc

03/02/00

Or.Dept:CCDC

Aud.Cert:2000830

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