## REDEVELOPMENT AGENCY OF

## THE CITY OF SAN DIEGO

## RESOLUTION NO. R-03402

## ADOPTED ON NOVEMBER 06, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EIGHTH AMENDMENT TO AGREEMENT WITH MCKENNA & CUNEO FOR ENVIRONMENTAL/HAZARDOUS MATERIALS LEGAL SERVICES FOR THE CENTRE CITY DEVELOPMENT CORPORATION.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Centre City Redevelopment Project [Project]; and

WHEREAS, the Agency has entered into an agreement with McKenna & Cueno for environmental/hazardous material legal services for the Centre City Development Corporation [Agreement]; and

WHEREAS, the Agency has amended the Agreement by the First Amendment to the Agreement [September 1996], the Second Amendment to the Agreement [February 1998], the Third Amendment to the Agreement [August 1998], the Fourth Amendment to the Agreement [May 1999]; the Fifth Amendment to the Agreement[(January 2000]; the Sixth Amendment to the Agreement [July 2000]; and the Seventh Amendment the Agreement [May 2001]; and

WHEREAS, the Agency wishes to further amend the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency approves the Eighth Amendment to the Agreement with

McKenna & Cuneo for environmental/hazardous material legal services.

2. That the Executive Director of the Agency, or designee, is authorized to execute

on behalf of the Agency, the Eighth Amendment to the Agreement, a copy of which is on file in

the office of the secretary to the Agency as Document No. D-03402.

3. That an additional expenditure of an amount not to exceed \$108,069 is authorized,

solely and exclusively, for the purpose of providing additional funds for the above Agreement, as

amended, with McKenna & Cuneo for environmental/hazardous materials legal services, thereby

increasing the total amount of the Agreement, as amended, to an amount not to exceed

\$1,543,069.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy General Counsel

DKH:ai 10/31/01 Or.Dept:CCDC Aud.Cert:2200497 RA-2002-53 Council:n/a

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