REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R- 03413

ADOPTED ON DECEMBER 03, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR
OR DESIGNEE TO NEGOTIATE AND EXECUTE A THREE-YEAR
AGREEMENT WITH KANE, BALLMER & BERKMAN, TO
PROVIDE SPECIAL LEGAL SERVICES TO THE REDEVELOPMENT
AGENCY.

WHEREAS, the Office of the City Attorney issued a Request for Proposal to twenty law

firms seeking services for Special Legal Counsel for the Redevelopment Agency of the

City of San Diego [Agency]; and

WHEREAS, nine firms responded to the Request for Proposal and, of those nine firms,

five firms were interviewed; and

WHEREAS, the firm of Kane, Ballmer & Berkman proposed the lowest hourly rates of

all the firms that responded to the Request for Proposal; and

WHEREAS, firm of Kane, Ballmer & Berkman specializes in Redevelopment Law and

has served the Agency as Special Counsel since 1972; NOW, THEREFORE,

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

1.   The Executive Director of the Agency, or designee, is authorized to negotiate and

execute, for and on behalf of the Agency, an Agreement with Kane, Ballmer & Berkman, for the

purpose of providing special legal services for the Agency, under the terms and conditions set

forth in the Agreement on file in the office of the Secretary to the Agency as Document No. D-03413.

2. That an expenditure of an amount not to exceed $1.5 million on an as-needed basis is authorized, solely and exclusively, for the purpose of providing funds for the above-mentioned Agreement, with $525,000 available and committed for the first year, and funds for the second and third years contingent on the City Auditor first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, General Counsel

By
    Elisa A. Cusato
    Deputy General Counsel

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Or.Dept:REDV
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