

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 1, 1977

Present - Members Johnson, O'Connor, Hubbard, Williams, Morrow, Gade,
Strobl, Haro and Chairman Wilson.
Absent - None.
Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 4:36 P.M.

On motion of Member Gade, seconded by Member Hubbard, the Minutes of the Regular Meeting of June 7, 1976, the Adjourned Meeting of June 9, 1976, and the Adjourned Meeting of June 10, 1976 were unaimously approved.

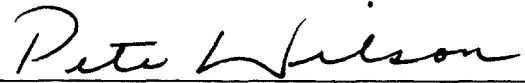
A proposed resolution, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, a Second Amendment to Agreement with Eugene B. Jacobs, a Professional Corporation, for legal consultation services in connection with the Redevelopment Agency under the terms and conditions set forth; and authorizing the expenditure of \$15,000 from the Horton Plaza Redevelopment Fund 984 for said services, was presented.

Mr. James Spotts, of City staff, spoke on the background of this item and responded to questions from the Members.

RESOLUTION NO. 319, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, a Second Amendment to Agreement with Eugene B. Jacobs, a Professional Corporation, for legal consultation services in connection with the Redevelopment Agency under the terms and conditions set forth; and authorizing the expenditure of \$15,000 from the Horton Plaza Redevelopment Fund 984 for said services, was unaimously adopted on motion of Member Strobl, seconded by Member Gade.


RESOLUTION NO. 320, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, an Agreement with Title Insurance and Trust Company for title insurance and escrow services for the Dells Redevelopment Project; and authorizing the expenditure of not to exceed \$20,000 from the Dells Redevelopment Project Fund 9835 for said services, was unaimously adopted on motion of Member Haro, seconded by Member O'Connor.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 4:41 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California