(R-87-1206)

RESOLUTION NUMBER R- 267453

ADOPTED ON JAN 12 1987

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with HERRICK, FEINSTEIN, % Robert H. Freilich to act as special counsel to the City in connection with the case of <u>University Development Inc. v. City of San Diego</u>, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-267453.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$10,000 from the General Fund Unallocated Reserve (Fund 100, Dept. 605, Org. 60531), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

C. M. Fitzpatrick

Assistant City Attorney

CMF:js:Lit 12/23/86

Aud.Cert:8700515

Or.Dept:Atty.

R-87-1206

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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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JAN 12 1987

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Passed and adopted by the Council of T	The City of San Diego on JAN 12 1987
by the following vote:	The city of said Diego City
Council Members Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Celia Ballesteros Mayor Maureen O'Connor	Yeas Nays Not Present Ineligible
AUTHENTICATED BY: (Seal)	MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. Ry July A. Blackell Ry Deputy.
	Office of the City Clerk, San Diego, California
	Resolution R-267453 Adopted JAN 12 1987

CC-1276 (Rev. 12-86)