(R-88-1623 REV. 1)

## RESOLUTION NUMBER R-270367 ADOPTED ON FEBRUARY 16, 1988

BE IT RESOLVED, by the Council of The City of San Diego, that the retention of the law firm of HETLAND & HANSEN, as counsel, for certain legal matters involving the U.S. Grant Hotel is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$240,000 from the Public Liability Reserve Fund (81140) for these purposes.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$250,000 in connection therewith for payment of legal fees and costs to Sullivan, Delafield, McDonald & Middendorf and Hetland & Hansen, is hereby authorized, solely and exclusively for the purpose of providing funds for the above purpose. This resolution amends R-270054 of January 4, 1988 accordingly.

APPROVED: JOHN W. WITT, City Attorney

CCM Fitzpetrick

Assistant City Attorney

CMF:js:613.5

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## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Passed and adopted by the Council of Th   | he City of San Diego o                     | FLB <b>161988</b>                               |             |  |  |  |  |
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| by the following vote:  | ic City of Sall Diego C                    | /II   |             | ,  |  |  |  |
| Council Members  Abbe Wolfsheimer  Ron Roberts  Gloria McColl  H. Wes Pratt  Ed Struiksma  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor | Yeas DEED DEED DEED DEED DEED DEED DEED DE | Nays  | Not Present | Ineligible   |  |  |  |
| AUTHENTICATED BY:   |  |   | IAUREEN O'  |  |  |  |  |
| (Seal)  | <br>Ru                                     | City Cle  |             | BDELNOUR<br>in Diego, California.  Barres, Deputy. |  |  |  |
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|   | Office                                     | Office of the City Clerk, San Diego, California |             |  |  |  |  |
|   | Resolution R-2                             | 7036  | Adopted     | FEB 161988   |  |  |  |

CC-1278 (Rev. 12-87)