

(R-88-1640)


RESOLUTION NUMBER R- 270487

ADOPTED ON MAR 07 1988

BE IT RESOLVED, by the Council of The City of San Diego, that the retention of the law firm of PEPPER, HAMILTON AND SCHEETZ, as Special Counsel, to assist City Attorney in negotiations by City with the Environmental Protection Agency and the U.S. Justice Department regarding a consent decree is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By

  
Ted Bromfield  
Chief Deputy City Attorney

TB:js  
02/16/88  
Or.Dept:Atty.  
Aud.Cert:8800636  
R-88-1640  
Form=r.none

LETTER OF AGREEMENT ON FILE IN THE OFFICE  
OF THE CITY CLERK AS DOCUMENT NUMBER

RR- 270487 , DATED MAR 07 1988

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

CERTIFICATE OF UNALLOTTED BALANCE      AC 8800636 REVISED

ORIGINATING DEPT. NO. \_\_\_\_\_ 045

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_ By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 50,000.00

Vendor PEPPER, HAMILTON, and SCHEETZ

Purpose Authorizing expenditure of funds to retain the Law Firm of Pepper, Hamilton and Scheetz as special council to Assist City Attorney w/EPA negotiations

Date February 2, 19 88 By: *Nancy McInerney*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	286	4141	163019				\$50,000.00
TOTAL AMOUNT										\$50,000.00

FUND OVERRIDE

MAR 07 1988

*R* - 270487

Passed and adopted by the Council of The City of San Diego on.....MAR 07 1988.....  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Lena M. Martin* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *270487* Adopted *MAR 07 1988*

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FEB 24 PM '82