

(R-89-1075)

RESOLUTION NUMBER R- 272431

ADOPTED ON NOV 28 1988

WHEREAS, the City Council directed the City Attorney to participate in the matter of meetings and discussions with the Unified Port District and the Federal Aviation Administration regarding Lindbergh Field approach corridors and land use controls in connection therewith; and

WHEREAS, the Council further authorized the City Attorney to seek outside expert legal counsel to provide legal services in connection with the airport clear zone issue and related matters; and

WHEREAS, after inquiring of the profession for such expertise, the law firm of McDermott, Will and Emery was determined to be one of the premiere law firms in this area of legal practice; and

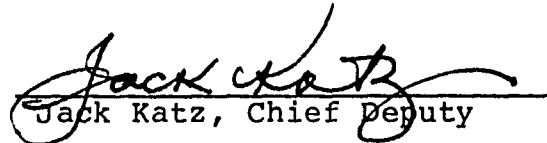
WHEREAS, said firm has indicated its willingness and ability to such services under a retainer agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Attorney be and he is hereby fully authorized to execute a letter retainer agreement with the law firm of McDermott, Will and Emery, pursuant to the terms and conditions of that letter, dated November 7, 1988, a copy of which is on file in the office of the City Clerk as Document No. RR- 272431, to serve as outside counsel in connection with Lindbergh Field airport clear zone matters.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer within the General Fund 100 the sum of \$25,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) to provide funds for the above retainer agreement and expend said funds as requested.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
11/22/88
Or.Dept:Atty
Aud.Cert:8900473
R-89-1075
Form=r.none

R-272431

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8900473

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 \$ 25,000.00

Vendor McDermott, Will & Emery

Purpose Authorizing the transfer of funds from the General Fund Unallocated Reserve to the General Fund Allocated Reserve for legal services in connection with Lindbergh Field Airport clear zone matters.

Date November 22, 1988 By: Nancy McBurney
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	60531				\$25,000.00
TOTAL AMOUNT										\$25,000.00

FUND OVERRIDE

201

NOV 28 1988

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input checked="" 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 *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R 272431** Adopted **NOV 28 1988**

RECEIVED

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CITY CLERKS OFFICE
SAN DIEGO, CA