(R-92-200)

RESOLUTION NUMBER R- AUG 0 5 1991
ADOPTED ON

WHEREAS, the City Council in closed session, authorized retention of the firm of Sheppard, Mullin, Richter and Hampton to assist in defense of claims and litigation filed by Robert Spaulding and Susan Bray; and

WHEREAS, the Council also authorized expenditure of funds for that purpose; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Attorney be and he is hereby authorized to retain the law firm of SHEPPARD, MULLIN, RICHTER & HAMPTON as counsel for certain legal matters involving the Spaulding-Bray claims and litigation, pursuant to the terms and conditions of the July 23, 1991 Letter Agreement on the matter, a copy of which is on file in the office of the City Clerk as Document No. 278507

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to set aside and expend an amount not to exceed \$50,000 from Nondepartmental Expenditures (601),

Claims Program (106) solely and exclusively for the purpose of defraying legal fees and costs incurred by counsel.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fitzpatrick Assistant City Attorney

CMF: js 08/1/91

Or.Dept:Atty.

Aud.Cert:9200088

R-92-200 Form=r-t

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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AUG 0 5 1991 Passed and adopted by the Council of The City of San Diego on...... by the following vote: **Council Members** Ineligible Yeas Nays Not Present Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Tom Behr J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. **BDEĽNOUR** (Seal) City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

Resolution R-278507

AUG 0 5 1991

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