(R-95-689)

RESOLUTION NUMBER R- 284860 ADOPTED ON NOV 01 1994

WHEREAS, in Closed Session on March 16, 1993, the City
Council authorized retention of the firm of Brown, Diven &
Hentschke to represent the City in the defense of litigation in
Garcia v. City of San Diego, et al., Superior Court Case No.
661411 and Goertz, et al. v. City of San Diego, et al., Superior
Court Case No. 661460; and

WHEREAS, the Council also authorized expenditure of funds for that purpose and on April 12, 1993, by Resolution No. R-281734, authorized the City Auditor and Comptroller to set aside and expend an amount not to exceed \$5,000 from Public Liability Fund No. 81140 for that purpose; and

WHEREAS, the City Council in closed session on November 1, 1994, by the following vote: Yea, Districts 2, 4, 5, 7, 8 and the Mayor; Nay, None; Not Present, Districts 1, 3 and 6; approved the following; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Auditor and Comptroller be and he is hereby authorized to set aside and expend an additional amount not to exceed \$15,000 from Public Liability Fund No. 81140, Object Account No. 4141, Job Order No. 081141, exclusively for the

purpose of defraying legal fees and costs incurred by counsel in the above-referenced litigation.

APPROVED: JOHN W. WITT, City Attorney

Leslie J. Girard Chief Deputy City Attorney

LJG:js:lc 11/01/94

Or.Dept:Risk.Mgmt. Aud.Cert:9500490

R-94-689

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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