

(R-96-580)

RESOLUTION NUMBER R- 286697

ADOPTED ON DEC 04 1995

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a further amendment to the agreement of February 24, 1992 with McCutchen, Doyle, Brown & Enersen, for legal services in connection with specialized environmental litigation and related issues, under the terms and conditions set forth in the Amended Retainer Agreement, on file in the office of the City Clerk as Document No. RR- 286697.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$800,000 from Clean Water Program Fund No. 41509, CIP No. 45-910.2, Program Predesign and Engineering Support, is hereby authorized, solely and exclusively to provide funds for the above amendment.

APPROVED: JOHN W. WITT, City Attorney

By   
Ted Bromfield  
Chief Deputy City Attorney

TB:mb  
11/15/95  
Aud.Cert:9600530  
Or.Dept:MWWD  
R-96-580  
Form=r.auagr

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

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9600530

ORIGINATING  
DEPT. NO.: 700

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 \_\_\_\_\_ 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 money 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 \$ 800,000.00

Vendor McCutchen, Doyle, Brown and Enerson

Purpose To authorize the expenditure and execute amendment No. 3 for attorney services

related to U.S.A vs. City of San Diego.

Date 11/8/95 By: Carol L. Lueda

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	40012	700	7001	4141	190050		41509		\$800,000.00
TOTAL AMOUNT										\$800,000.00

FUND OVERRIDE

*R.* 286697

DEC 04 1995

AC 9600530