(R-98-53)

RESOLUTION NUMBER R- 289144

ADOPTED ON SEP 0 8 1997

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, an amendment to the

agreement of November 15, 1995 with McCutchen, Doyle, Brown & Enersen, for continuing legal

services in connection with <u>U.S.A. v. City of San Diego</u>, District Court No. 88-1101-B, <u>City of</u>

San Diego v. City of Coronado, et al, Superior Court No. 690791, Surfrider Foundation v. City

of San Diego, Fourth Court of Appeal No. D026312, and Save Our Bay, et al v. IBWC, et al,

District Court No. 97-CV-0295-E, under terms and conditions set forth in the amendment letter

dated August 22, 1997, on file in the office of the City Clerk as Document RR-_289144

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$375,000

from Clean Water Program Fund No. 41509, Department 777, Organization #445, Object Account

4222, is hereby authorized, solely and exclusively to provide funds for the above amendment.

BE IT FURTHER RESOLVED, that the City Manager is authorized to pay McCutchen,

Doyle, Brown & Enersen Invoice #279294 in the amount of \$24,691.99 for legal services rendered

relating to establishing the City's Multiple Species Conservation Program; and the City Auditor is

authorized to issue one check in said amount to McCutchen, Doyle, Brown & Enersen, LLP.

APPROVED: CASEY GWINN, City Attorney

unfeled

By

Ted Bromfield

Deputy City Attorney

TB:mb
08/26/97
AC:9800056
9800227
Or.Dept:MWWD
R-98-53
Form=auagr.frm

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING DEPT. NO.: 777

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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Date		August 26, 1997 By: See Some Auditor and comptroller's department											
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AC-361 (RE	V 2-92)								FUND OVERRIDE			

R-289144

SEP 0 8 1997

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