(R-98-1314)

## RESOLUTION NUMBER R- 290176 ADOPTED ON MAY 0 7 1998

WHEREAS, the City of San Diego [City] is currently in negotiations with the San Diego Padres concerning the possible construction of a new baseball oriented ballpark and associated development in San Diego; and

WHEREAS, it has been necessary and appropriate for the City Manager to retain experts and consultants in the fields of law and finance to assist the City in its negotiations; and

WHEREAS, it has become necessary for the City Council to appropriate additional funds, and authorize additional expenditures for that purpose; and

WHEREAS, the City Council authorized the additional expenditures in closed session on May 7, 1998, by the following vote: Yeas, Districts 1, 2, 3, 4, 6, 7 and 8; Nays, none; Not Present, District 5 and the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to expend additional sums in an amount not to exceed \$100,000 pursuant to

the City's agreement with DELOITTE & TOUCHE, LLP, for ballpark financial advisory services, on file in the Office of the City Clerk as Document No. **290176** 

APPROVED: CASEY GWINN, City Attorney

Leslie J. Girard

Assistant City Attorney

LJG:js

05/21/98

Aud.Cert:9801204

Or.Dept:Fin&TechSvcs

R-98-1314

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

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Docket of May 7, 1999

BE IT RESOLVED, by the Council of The City of San Diego as follows: Resolution Number R-290176 was taken out of order and assigned to an item adopted in a Special Closed Session called on May 7, 1998. The original resolution is filed in the May 4-5, 1998 Original Resolution folder.

mc

5/7/98