(R-99-213)

RESOLUTION NUMBER R- 290620 ADOPTED ON AUG 0 4 1998

WHEREAS, the City of San Diego [City] has negotiated 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 August 4, 1998, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, 8, and the Mayor; Nays, none; 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 \$150,000 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. 290620

APPROVED: CASEY GWINN, City Attorney

Leslie J. Girard

Assistant City Attorney

LJG:js 08/18/98

Aud.Cert:9900104

Or.Dept:Mgr.

R-99-213

Form=fundtres.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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