(R₋99-676)

RESOLUTION NUMBER R-

291178

ADOPTED ON **JAN 1 9 1999**

WHEREAS, in Closed Session on November 24, 1998, the City Council, by an unanimous vote, approved the following; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to retain McAtee and Harmeyer, LLP, and others for legal services and costs in an amount up to \$250,000 to pursue litigation against Group Delta Consultants and Baldwin Construction Company.

BE IT FURTHER RESOLVED, that the expenditure of up to \$250,000 from the Public Liability Fund is hereby authorized for legal and expert services and costs.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue various checks not to exceed \$250,000 made payable to McAtee and Harmeyer for legal fees and costs.

APPROVED: CASEY GWINN, City Attorney

By

Keri Katz,

Deputy City Attorney

KGK:kjk:Civ.

December 1, 1998

Aud.Cert:

Or.Dept:Risk Mgmt.

R-99-676

Form=claimr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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