

RESOLUTION NUMBER 293234

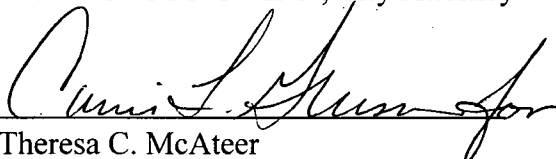
ADOPTED ON JUN 5 - 2000

WHEREAS, in Closed Session on April 11, 2000, the City Council, by the following vote:
Yeas, Districts 1, 3, 5, 6, 7, 8, and Honorable Mayor; Nays, District 4; and District 2 being absent,
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 expend a sum not to exceed \$1,200,000 to pay all fees
and costs of attorneys representing the plaintiffs and all intervenors in the case of *Corbett, et al, v.*
City Employees Retirement System, San Diego Superior Court, Case No. 722449, as part of and
conditioned upon the settlement of the case in its entirety.

BE IT FURTHER RESOLVED, that \$600,000 of the above-referenced sum shall be paid
from the City's General Liability Reserve Fund No. 81140, Account No. 4141 and other funds as
listed on Auditor's Certificate Number 2001154, with the balance of \$600,000 paid from the
Retirement Fund No. 60011, Account No. 4141.

APPROVED: CASEY GWINN, City Attorney

By 
Theresa C. McAteer
Deputy City Attorney

TCM:cmg
5/17/00
5/26/00 (COR. COPY)
Aud. Cert: 2001154
Or.Dept: RiskMgmt
R-2000-1402

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2001154 - Revised

ORIGINATING DEPT. NO.: 088

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 1,200,000 Fund 60011/81140/Misc

Purpose To authorize the expenditure of funds for attorneys' fees as part of the settlement in the case of Corbett V. City of San Diego (SDCERS).

Date May 25, 2000 By: Cecilia San Pedro

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	60011	088		4141					\$600,000.00
2	0	81140	81140		4141					394,220.00
3	0	10440	940		4141					20,349.00
4	0	41200	751		4141					12,424.00
5	0	41300	1300		4141					33,820.00
6	0	41400	730		4141					3,478.00
7	0	41500	760		4141					48,652.00
8	0	41506	775		4141					17,315.00
9	0	41508	771		4141					30,429.00
10	0	41509	777		4141					12,295.00
11	0	50030	820		4141					10,420.00
12	0	50050	550		4141					10,622.00
13	0	50061	088		4141					5,976.00
TOTAL AMOUNT										\$1,200,000.00

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 \$ _____
 Vendor _____
 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