## RESOLUTION NUMBER R- 293241

## ADOPTED ON JUN 5 - 2000

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Retainer Agreement with Hawkins, Delafield and Wood, to serve as special counsel providing legal advice and assistance to the City in contract negotiations related to solid waste matters, such as: planning for future solid waste disposal needs; franchise agreement negotiation and contract development; utilization of landfill gas for co-generation; liquified natural gas (LNG) and other energy applications; and negotiation and contract development for construction of LNG filling station, under the terms and conditions set forth in the Retainer Agreement, on file in the office of the City Clerk as Document No. RR-
- 2. That the expenditure of an amount not to exceed \$150,000 (\$120,000 from CIP 372540, New Landfill Site Phase I, Refuse Disposal Enterprise Fund, Fund No. 41201/30244, and \$30,000 from CIP No. 370040, Refuse Disposal Enterprise Fund, Fund No. 41201/30244) is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEN GWINN, City Attorney

By

Emer L. Heap, Jr. Deputy City Attorney

ELH:smf 05/22/2000 Or.Dept:Env. Serv. Aud.Cert.:2001162 R-2000-1382 Form=llr.frm

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

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