

RESOLUTION NUMBER R- 295493

ADOPTED ON SEP 24 2001

WHEREAS, the defense of the legal issues raised in Border Business Park, Inc., and related entities, as set forth in the litigation of *Otay Acquisition v. City of San Diego*, San Diego Superior Court Case No. GIC 753247, and *National Enterprise v. City of San Diego*, San Diego Superior Court Case No. GIC 730011, and *Border Business Park, Inc. v. City of San Diego*, San Diego Superior Court Case No. 692794, require extensive resources necessary to coordinate and research several substantive and procedural legal matters, as well as to prepare and respond to legal documentation; and

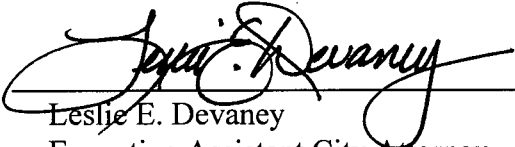
WHEREAS, Latham & Watkins, attorneys at law, have been retained by the City of San Diego, to defend the City in the matters of Border Business Park, Inc., and related litigation;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that an amendment to the Retainer Agreement by and between the City of San Diego and Latham & Watkins, for consulting services in *Otay Acquisition v. City of San Diego*, San Diego Superior Court Case No. GIC 753247, *National Enterprise v. City of San Diego*, San Diego Superior Court Case No. GIC 730011, and *Border Business Park, Inc. v. City of San Diego*, San Diego Superior Court Case No. 692794, be and it is hereby authorized.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,800,000 from Liability Fund No. 81140, is hereby authorized, solely and exclusively for the purpose of providing funds for the above agreement.

APPROVED: CASEY GWINN, City Attorney

By   
Leslie E. Devaney  
Executive Assistant City Attorney

LED:js  
09/05/01  
Aud.Cert:2200256  
Or.Dept:Risk Mgmt  
R-2002-369  
Form=auagr.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2200256  
ORIGINATING DEPT. NO.: 81140

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

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

**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 \$ 2,800,000.00

Vendor Latham & Watkins

Purpose To authorize expenditure of fund for consulting services for Otay Acquisition v City, National

Enterprise v City, and Border Business Park Inc.

Date 9/4/01 By: *Marin Chen*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	81140	81140	3501	4141	081141				\$2,800,000.00
TOTAL AMOUNT										\$2,800,000.00

FUND OVERRIDE

*R*-295493

SEP 24 2001

AC 2200256