(R-2003-1043)

RESOLUTION NUMBER R- 297766

ADOPTED ON MAR 2 4 2003

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 execute, for and on behalf of said City, an agreement with Orrick, Herrington and Sutcliffe, for Bond and Disclosure Counsel Services for the Ballpark and Redevelopment Project Refunding Bonds, for an amount not to exceed \$176,500 contingent upon the sale of refund bonds, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-___297766

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$60,000 from Fund 102214, Dept. 102214, Org. 250, Obj. Acct 4141, J.O. 000205 is hereby authorized for legal services related to the sale of Ballpark Refunding Bonds.

APPROVED: CASEY GWINN, City Attorney

By

Kelly J. Salt

Deputy City Attorney

KJS:pev 3/18/03

Aud.Cert:2300939

Or.Dept:City Aty.

R-2003-1043

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2300939 DEPT. 045

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