## RESOLUTION NUMBER R- 297767 ADOPTED ON MAR 2 4 2003

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to enter contract negotiations with the partnership of Sloat-Higgins/Marston & Marston/Platinum Advisors for the purposes of general state representation on behalf of the City of San Diego.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to enter compensation negotiations with the partnership of Lehman/English, Jim Costa & Ed Manning for the purposes of representation on state water, wastewater, and natural resources issues on behalf of the City of San Diego.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to conclude negotiations with the San Diego Association of Governments, Metropolitan Transit Development Board, and North County Transit on a Memorandum of Understanding and compensation agreement for regional transportation consulting services.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City

Manager is hereby authorized and empowered, in conjunction with the Department of Economic

Development and Mayor's Office, to complete specifications for a Military Base Realignment & Closure consultant and report to the Rules, Finance and Intergovernmental Relations Committee no later than April 2003.

APPROVED: ÇASEY GWINN, City Attorney

By

Susan Y. Cola

Deputy City Attorne

SYC:ms

3/18/03

Aud.Cert:

Or.Dept: Gov't. Rel.

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