

(R-2004-331)

RESOLUTION NUMBER R- 298459

ADOPTED ON OCT 13 2003


WHEREAS, the City of San Diego previously retained the firm of Luce Forward [Firm] to provide certain legal services in connection with the *Gleason, et al. v. San Diego City Employees' Retirement System, and City of San Diego, et al.*, San Diego Superior Court Case No. GIC 803779; and

WHEREAS, the contract is currently in an amount not to exceed \$250,000 and

WHEREAS, additional services from the Firm are now needed by the City in connection with the matter; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Attorney is hereby authorized and directed to execute an amendment to the Fee Agreement with Luce Forward, for an additional amount not to exceed \$250,000, for a total contract amount not to exceed \$500,000.

APPROVED: CASEY GWINN, City Attorney

By 

Christopher S. Morris
Head Deputy City Attorney

CSM:smf
10/02/03
Or.Dept:Atty
Aud.Cert.:2400362
R-2004-331
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400362
DEPT. _____
NO.: 045

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: \$250,000.00

Vendor: Luce Forward Hamilton & Scripps

Purpose: Authorizing the expenditure for additional funding for legal services related to Gleason v. San Diego City Employees Retirement System and City of San Diego.

Date: September 30, 2003 By: *[Signature]*

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	81140	81140	3501	4141	81140				\$250,000.00
TOTAL AMOUNT										\$250,000.00

FUND OVERRIDE

R-298459

OCT 13 2003

AC 2400362