

RESOLUTION NUMBER R- 298937

ADOPTED ON MAR 08 2004

WHEREAS, the City of San Diego previously retained the firm of Luce, Forward, Hamilton & Scripps, LLP [Firm] to provide certain litigation services related to the Ballpark and Redevelopment Project; and

WHEREAS, the contract is currently in an amount not to exceed \$525,000; and

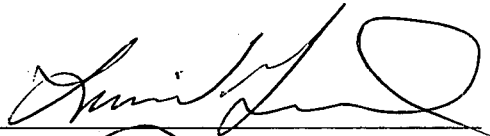
WHEREAS, additional services from the Firm are now needed by the City in connection with the matter; NOW THEREFORE,

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 retention agreement with the Firm for an additional amount not to exceed \$10,000, for a total contract amount not to exceed \$535,000.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$10,000 from Fund 102214, Dept. 102214, Org. No. 300, Object Account 4141, Job Order 00214, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By



Leslie J. Girard
Assistant City Attorney

LJG:km
01/23/04
Aud.Cert:2400743
Or.Dept:Atty
R-2004-776

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400743

ORIGINATING

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 |
|--------------|-------|------|------|------|---------|-----------|-------------------|-------------|----------|--------|
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| | | | | | | | | | | |
| 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.

Amount: \$10,000.00

Vendor: Luce, Forward, Hamilton & Scripps

Purpose: Litigation Consultant services related to Ballpark Project

Date: January 28, 2004 By: _____

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 | 102214 | 102214 | 300 | 4141 | 000204 | | | | \$10,000.00 |
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| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$10,000.00 |

FUND OVERRIDE

AC 2400743

AC-361 (REV 2-92)

R-298937

MAR 08 2004