

RESOLUTION NUMBER R- 299078

ADOPTED ON APR 12 2004

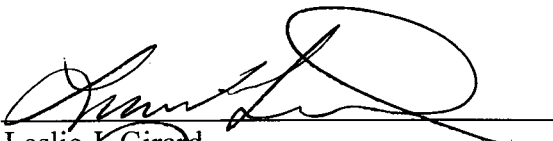
WHEREAS, the City of San Diego, acting by and through the City Manager pursuant to the authority granted him by Municipal Code section 22.3223, previously retained the firm of KPMG LLP ("KPMG") to perform an audit of the City's fiscal year 2003 financial statements (FY 2003 Financial Statements), including the financial statements for the Metropolitan Wastewater Utility and Water Utility; and

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

WHEREAS, additional contract authorization is necessary for KPMG to continue the audit of the FY 2003 Financial Statements; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and directed to execute an amendment to the retention agreement with KPMG 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   
Leslie J. Girard  
Assistant City Attorney

LJG:km  
04/07/04  
Aud.Cert:  
Or.Dept:Atty.  
R-2004-1045

