

(R-2004-1003)

RESOLUTION NUMBER R- 299114


ADOPTED ON APR 26 2004

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, 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 \$200,000.

APPROVED: CASEY GWINN, City Attorney

By 

Christopher S. Morris
Head Deputy City Attorney

CSM:smf
04/01/03
Or.Dept:Atty
Aud.Cert.:2400935
R-2004-1003
Form=r-t.frm

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400935

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
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: \$200,000.00

Vendor: Luce, Forward, Hamilton & Scripps

Purpose: Continued legal services related to San Diego Superior Court Case No. GIC 803779

Date: March 26, 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	81140	81140	3501	4141	081141					\$200,000.00
TOTAL AMOUNT											\$200,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2400935

R-299114

APR 26 2004