RESOLUTION NUMBER R- 300093 ADOPTED ON JAN 31 2005

BE IT RESOLVED, by the Council of the City of San Diego that this City Council authorizes the City Attorney to execute agreements with one or more lawyers or law firms to provide representation to any past and present City officials and employees related to their participation in interviews or proceedings, including compliance with subpoenas served on any past or present City officials and employees, related to the investigation by the United States Attorney's Office and the Federal Bureau of Investigation.

BE IT FURTHER RESOLVED, that the Council authorizes the expenditure of an amount not to exceed \$75,000, from Fund No. 81140, for the purpose of paying attorney's fees for the representation of any past and present officials and employees related to the interviews and proceedings described above, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the authorization for the above attorney's fees is to be suspended if criminal charges are brought against any such past or present official or employee, and that the City shall reserve its right to terminate the payment of fees and seek

reimbursement of fees paid in the event that criminal charges are brought against any official or employee, or if a conviction is obtained.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Catherine M. Bradley

Deputy City Attorney

CMB:jab 1/18/2005

Or.Dept:Atty.

Aud.Cert: 2500664

R-2005-736

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

		CERTIFICATE OF UNALLOTTED BALANCE						ANCE	AC	2500664
			•					ORIGINATING	DEPT. NO.:	045 .′
					uired for the a				forth in the f	foregoing resolution is
Amount:		\$75,000.00				Fund:			81140	
Purpose:		Authorizing the expenditure for the purpose of paying Attorney's fees for the representation of any past or present City Officials related to the investigations by the USAO and the FBI, in an amount not to exceed \$75,000.								
Date:		January 14, 2005				By: Llorard of alfrents AUDITOR AND COMPAROLLER'S DEPARTMENT				
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ACCTG. LINE	CY PY		DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT \$75,000.00
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Vendor:										
Purpose	:									
Date:		By:AUDITOR AND COMPTROLLER'S DEPART								
					AC	COUNTING DATA				
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
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AC-361 (RE\	/ 2-92)	-		-						FUND OVERRIDE
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JAN 3 1 2005

R-3000**93**