(R-2005-872)

RESOLUTION NUMBER R- 300169

ADOPTED ON FEB 2 8 2005

WHEREAS, the City of San Diego retained the firm of KPMG LLP [KPMG] to perform

an audit of the City's fiscal year 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 \$1.7 million; and

WHEREAS, pursuant to accounting standards and practices, the City needs to continue to

conduct additional investigations; and

WHEREAS, the City has been working with KPMG on the scope of the additional

investigations; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is

authorized and directed to execute a Fourth Amendment to the Retention Agreement with

KPMG for an additional amount not to exceed \$500,000, for a total contract amount not to

exceed \$2.2 million.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

City Attorney

AMN:jab

03/18/2005

Or.Dept:Atty

R-2005-872

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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