

RESOLUTION NUMBER R- 300206

ADOPTED ON MAR 08 2005

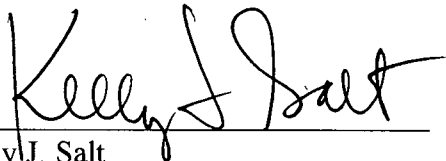
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amended and Restated Agreement with Hawkins Delafield & Wood, LLP, for General Disclosure Counsel Services, to increase their agreement by \$500,000, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 300206.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$301,400 from Public Liability Fund 81140, Dept. 82240, Object Account 4151, JO 082240; an amount not to exceed \$73,150 from Water Utility Fund 41500, Dept. 760, Org. 163, Object Account 4151, JO 00163; and an amount not to exceed \$125,450 from Sewer Utility Fund 41506, Dept. 776, Org. 445, Object Account 4222, JO 776260, is authorized for the purpose of providing funds for the above referenced Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized and directed to reallocate the funding sources among appropriate bond financed projects, or other funds, as may be required based upon the appropriate allocation method.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Kelly J. Salt
Deputy City Attorney

KJS:pev
03/07/05
Aud.Cert: AC2500806
Or.Dept:City Atty
R-2005-869