

(R-2005-941)

RESOLUTION NUMBER R- 300266

ADOPTED ON APR 04 2005

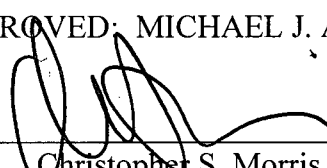
WHEREAS, the City of San Diego previously retained the firm of Luce Forward [Firm] to provide certain legal services in connection with the *Gleason, et al. v. San Diego City Employees' Retirement System, and City of San Diego, et al.*, San Diego Superior Court Case No. GIC 803779; and

WHEREAS, additional services from the Firm were needed by the City in connection with the matter, specifically the resolution of an outstanding claim for attorney's fees; 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 \$100,000.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



\_\_\_\_\_  
Christopher S. Morris  
Chief Deputy City Attorney

CSM:smf  
03/07/2005  
Or.Dept:Atty  
Aud.Cert:2500846  
R-2005-941  
Form=r-t.frm

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2500846

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.

Not to Exceed: \$100,000.00

Vendor: Luce Forward Hamilton & Scripps

Purpose: Authorizing the expenditure for legal services of Luce Forward Hamilton & Scripps regarding Gleason v. SDCERS, ET. AL., in amount not to exceed \$100,000.

Date: March 22, 2005 By: Andrea Kralj

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	081140				\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

AC 2500846

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APR 04 2005