

RESOLUTION NUMBER R- 300646

ADOPTED ON JUN 28 2005

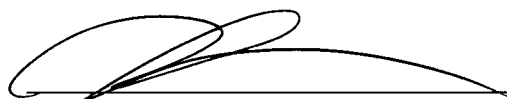
WHEREAS, the Council of the City of San Diego previously retained Vinson & Elkins with respect to the ongoing financial investigation and audit of the City's FY 2003 financial statements;

WHEREAS Luce Forward Hamilton & Scripps was retained to provide support to Vinson & Elkins with respect to the ongoing financial investigation;

BE IT RESOLVED, that the Council authorizes the expenditure of an amount not to exceed \$150,000 for Luce Forward's legal support to Vinson & Elkins, 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.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Maria Severson  
Deputy City Attorney

MS:ai  
06/20/05  
Or.Dept:CA  
R-2005-1386)

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2500904

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: \$150,000.00

Vendor: Luce, Forward, Hamilton, & Scripps

Purpose: Authorizing a First Amendment to the agreement between the City of San Diego and Luce, Forward, Hamilton, & Scripps to provide support to Vinson & Elkins with respect to the ongoing financial investigation and audit of the City's FY 2003 financial statements, in an amount not to exceed \$150,000.

Date: April 11, 2005 By: Andrea Krohn

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	82240		4151	082240				\$90,420.00
002	0	41506	776	445	4222	776260				\$37,635.00
003	0	41500	760	163	4151	000163				\$21,945.00
TOTAL AMOUNT										\$150,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

*R.* **300646**

AC 2500904

**JUN 28 2005**