RESOLUTION NUMBE	<b>300649</b> ER R
ADOPTED ON	JUN 2 8 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL FUNDS FOR OUTSIDE LEGAL COUNSEL FOR INDIVIDUAL CITY EMPLOYEES AND CITY OFFICIALS RELATING TO THE FINANCIAL DISCLOSURES AND PENSION INVESTIGATION

WHEREAS, the Council of the City of San Diego previously authorized \$675,000 in total to pay for attorney's fees to one or more law firms to provide independent representation to past and present City employees related to the investigations involving financial disclosures and pension benefits by the Securities and Exchange Commission and the U.S. Attorney's Office;

WHEREAS these investigations are continuing by state and federal agencies;

BE IT RESOLVED, that the Council authorizes the additional expenditure of an amount not to exceed \$350,000 for the purpose of paying attorney's fees incurred in Fiscal year 2005 for the representation of any past and present City employee related to the investigations 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 City employee, and

that the City shall reserve its right to immediately 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

Maria Severson

Deputy City Attorney

MS:ai 06/20/05

Or.Dept:CA

R-2005-1362

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

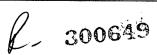
## **CERTIFICATE OF UNALLOTTED BALANCE**

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AC-361 (REV 2-92)



JUN 28 2005

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