

RESOLUTION NUMBER R-300779

ADOPTED ON AUGUST 9, 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, a Fourth Amendment to Agreement with Kroll Inc., for continued provision of investigative services in their role as the City's Audit Committee, and consulting assistance in assessing internal control deficiencies affecting matters discussed in the Vinson & Elkins and City Attorney investigation reports in an amount not to exceed \$1,200,000.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,200,000 is hereby authorized, solely, and exclusively for the purpose of providing funds for the amendments to the above agreements, contingent upon the City Auditor and Comptroller first furnishing one or more certificates demonstrating that the funds necessary for expenditures are, or will be, on deposit in the City Treasury.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

[submitted unsigned – see accompanying memorandum]

By \_\_\_\_\_

CMB:jab  
08/07/2006  
Aud.Cert:2600090  
Or.Dept:Fin.Mgmt.  
R-2007-134

**Office of  
The City Attorney  
City of San Diego**

**MEMORANDUM  
MS 59**

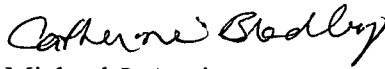
**(619) 236-6220**

**DATE:** August 7, 2006  
**TO:** Elizabeth Maland, City Clerk  
**FROM:** City Attorney  
**SUBJECT:** Resolution R-300779 Fourth Amendment to Agreement with Kroll, Inc.  
(R-2007-134)

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The attached Resolution R-300779 is provided by the City Attorney in accordance with San Diego Charter section 40 that requires that resolutions be prepared in writing and to facilitate the processing and publishing of the resolution by the City Clerk. However, the fact that we are providing the resolution should not be construed as a judgment of the legality of these actions. The resolution, which is unsigned, reflects the actions of the City Council on August 9, 2005 on item 331 as noted in the Clerk's minutes. If you have any questions regarding this matter, please feel free to contact us.

MICHAEL J. AGUIRRE, City Attorney

By   
for Michael J. Aguirre  
City Attorney

MJA:jb  
Attachment