

RESOLUTION NUMBER R-300780

ADOPTED ON AUGUST 9, 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 Third Amendment to the Agreement with Willkie, Farr & Gallagher LLP, in an amount not to exceed \$1,200,000, for provision of independent legal counsel to the City Audit Committee and Kroll in connection with the above matters.

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: AC2600091
Or.Dept:Fin.Mgmt.
R-2007-135

**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-300780 Third Amendment to Agreement with Willkie, Farr & Gallagher LLP (R-2007-135)

The attached Resolution R-300780 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 *Catherine Madley*
fa Michael J. Aguirre
City Attorney

MJA:jb
Attachment