

RESOLUTION NUMBER R- 300901

ADOPTED ON OCT 10 2005

WHEREAS, the City of San Diego previously retained the firm of Heller Ehrman, LLP, [Firm] to provide certain litigation services related to litigation concerning the retirement system; and

WHEREAS, the contract is currently in an amount not to exceed \$250,000; and

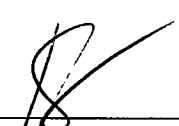
WHEREAS, additional services from the Firm are now needed by the City in connection with the matter; NOW THEREFORE,

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 retention agreement with the Firm for an additional amount not to exceed \$250,000, for a total contract amount not to exceed \$500,000.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$250,000 from Fund 81140, Dept. 82240, Object Account 4141, Job Order 082240, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
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Keri Katz,  
Assistant City Attorney

KK:km  
9/19/05  
Aud.Cert:  
Or.Dept:Atty  
R-2006-257