

RESOLUTION NUMBER-R- 301099

ADOPTED ON DEC 05 2005

WHEREAS, on October 19, 2005, the Land Use and Housing Committee heard a proposal from the San Diego Chargers regarding a multi-use project that the organization wants to undertake on 60 acres of City-owned land at Qualcomm Stadium. This proposal, which would also include construction of a Charger-financed new Stadium, would involve abrogation of the current lease; and

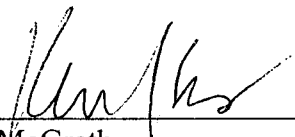
WHEREAS, on November 1, 2005, the City Council approved of the creation of a negotiating team comprising of City Attorney Michael Aguirre, Executive Assistant City Attorney Don McGrath, Council members Donna Frye and Scott Peters, with Council member Toni Young as an alternate, an Auditor's Department designee, and attorney Paul Jacobs, Esq., a sports business consultant. After the election, the Mayor or a Mayoral designee will be added to the group. This team would be tasked with evaluating the Qualcomm Stadium lease issues and will regularly update the Mayor and City Council on its progress of the negotiations; and

WHEREAS, the amount of \$100,000 was also approved for the retention of Paul Jacobs, Esq., for his expertise as a consultant on this 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 a retention agreement with Paul A. Jacobs of Jacobs, Chase, Frick, Kleinkopf & Kelley, LLC, for legal and consulting services related to the negotiations in a contract amount not to exceed \$100,000.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$100,000 from Fund 81140, Dept. 82240, Object Account 4141, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
for Donald McGrath
Executive Assistant City Attorney

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11/04/05
11/17/05 COR.COPY
Or.Dept:City Atty
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