PRETER CORY

332 e (R-2006-1117) /26/06

RESOLUTION NUMBER R- 301572

DATE OF FINAL PASSAGE _____JUL ~ 5 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL FUNDS FOR OUTSIDE LEGAL COUNSEL FOR FORMER MAYOR DICK MURPHY RELATING TO FINANCIAL AND DISCLOSURE ISSUES AND PENSION INVESTIGATIONS AND LITIGATION

WHEREAS, the Council of the City of San Diego previously authorized \$370,069.43 in total to pay for attorney's fees to the law firms of Sheppard Mullin Richter & Hampton, LLP and Akin Gump Strauss Hauer & Feld, LLP to provide independent representation to former Mayor Dick Murphy related to financial and disclosure issues and pension investigations and litigation; and

WHEREAS, these investigations by state and federal agencies are continuing; NOW THEREFORE

BE IT RESOLVED, that the Council authorizes the additional expenditure of an amount not to exceed \$40,000 for the firm of Sheppard Mullin Richter & Hampton, LLP, for the purpose of paying attorney's fees incurred in Fiscal Year 2006 and \$150,000 for the firm of Sheppard Mullin Richter & Hampton, LLP and \$10,000 for the firm of Paul, Hastings, Janofsky & Walker, LLP (replacing the firm of Akin Gump) for the purpose of paying attorney's fees to be incurred in Fiscal Year 2007 for the representation of former Mayor Dick Murphy related to the issues 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 Auditor and Comptroller shall be authorized to fund these expenditures solely from General Fund revenues.

PREPARED AND APPROVED AS TO FORM, BUT NOT IN AGREEMENT:

MICHAEL J. AGUIRRE, City Attorney

By:

Alex W. Sachs

Deputy City Attorney

AWS:sb 06/21/06 Or.Dept:Mayor's Office AC 2600888 AC 2700001

R-2006-1117

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ___JUN 2 0 2006_.

ELIZABETH S. MALAND

Deputy City Cl

Approved: 7.5-66 (date)

SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Passed by the Council of The City of | f San Diego on _. | JUN 20 | 2006 , by | the following vote: | | | |
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| Council Members | Yeas | Nays | Not Present | Ineligible | | | |
| Scott Peters | | | | | | | |
| Kevin Faulconer | D / | | | | | | |
| Toni Atkins | V | | | | | | |
| Anthony Young | | | | | | | |
| Brian Maienschein | | | | | | | |
| Donna Frye | Ø, | | | | | | |
| Jim Madaffer | D // | | | | | | |
| Ben Hueso | | | | | | | |
| Date of final passageJUL 5 | 2006 | | | | | | |
| | | | JERRY SAN | IDERS | | | |
| AUTHENTICATED BY: | | Mayor of The City of San Diego, California. | | | | | |
| | ELIZABETH S. MALAND | | | | | | |
| (Seal) | | City Clerk of The City of San Diego, California. | | | | | |
| | Ву | Debbue | Kvenson | - Cruzy, Deputy | | | |

Office of the City Clerk, San Diego, California

301572

Resolution Number