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RESOLUTION NUMBER R- 303278

DATE OF FINAL PASSAGE DEC 18 2007

WHEREAS, the City of San Diego [City] previously retained attorneys Chris Garrett, Kristine Wilkes, and the firm of Latham & Watkins provide litigation and legal advisory in connection with the defense of the city in the case of *The People of the State of California and the City of San Diego v. Sunroad Centrum, L.P.*, San Diego Superior Court Case No. GIC877054; and

WHEREAS, Latham & Watkins has provided the legal support services requested by the City on an ongoing basis; NOW THEREFORE,

BE IT RESOLVED, that the Council authorizes the expenditure of an amount not to exceed \$850,000 for paying attorney's fees as described above provided that the City Auditor and Comptroller first furnish one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Council authorizes the City Auditor and Comptroller to allocate and expend \$850,000 from the Public Liability Fund.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Carmen A. Brock
Carmen A. Brock
Deputy City Attorney

CAB:ms
September 25, 2007
Audit. Cert.: AC
Or.Dept: City Attorney
R-2008-203

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007

ELIZABETH S. MALAND
City Clerk

By Sara Richardson
Deputy City Clerk

Approved: 12/18/07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor