(R-2010-64) (CORR.COPY)

RESOLUTION NUMBER R- 305141

DATE OF FINAL PASSAGE JUL 3 1 2009

A RESOLUTION AUTHORIZING THE MAYOR TO CONTINUE RETENTION FOR THE FIRM OF BUTZ DUNN & DE SANTIS, APC TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE DEFENSE OF SOLEDAD MOUNTAIN ROAD AND AUTHORIZING THE CITY AUDITOR AND COMPTROLLER TO ALLOCATE AND EXPEND RELATED FUNDS NOT TO EXCEED \$6,000,000 USING THE MODIFIED FY2010 FTE ALLOCATION.

WHEREAS, homeowners in the Soledad Mountain Road and Desert View Drive vicinity brought legal action against the City of San Diego [City], which resulted in damage to City and private property; and

WHEREAS, we are recommending the continuation of the firm of Butz Dunn & DeSantis which has the necessary skills and experience to assist the City in defense of this matter; and

WHEREAS, the Council of the City of San Diego has been briefed on the status of this matter in a duly-noticed Closed Session meeting on June 23, 2009; and

WHEREAS, the Council determined to continue the need to retain Butz, Dunn & DeSantis to assist the City in defense of this matter; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor is authorized to increase the contract amount with Butz Dunn & DeSantis, APC by \$2,500,000 for a total amount not to exceed \$6,000,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend \$2,500,000 for this contract applying the Modified FY2010 FTE allocation with a total amount not to exceed \$6,000,000.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Catherine A. Richardson Deputy City Attorney

CAR:bas 07/15/09

07/31/09 (CORR.COPY)

Or.Dept: RISK R-2010-64

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 27 2009.

ELIZABETH S. MALAND

Approved:

JERRY SANDERS, Mayor

Vetoed: (date)

JERRY SANDERS, Mayor