RESOLUTION NUMBER R- 305231

DATE OF FINAL PASSAGE SEP 23 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE PAYMENT OF ATTORNEYS FEES TO THE LAW FIRM OF LATHAM & WATKIN FOR LEGAL SERVICES RENDERED FOR THE CASE OF CITY OF SAN DIEGO V. SUNROAD CENTRUM, ET AL. SAN DIEGO SUPERIOR COURT CASE NO. GIC 877054

WHEREAS on February 9, 2009, the City Council unanimously approved payment of attorneys fees to the law firm of Latham & Watkins in the amount of \$258,000.00;

NOW THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the Council authorizes:

- 1. The sum of \$258,000.00 to be paid from the Public Liability Fund (81140) in full and final settlement of the Action;
- 2. The Comptroller to issue one check in the amount of \$258,000.00 made payable to the law firm of Latham and Watkins;
 - 3. The expenditure of \$258,000.00 from the Public Liability Fund No. 81140.

APPROVED AS TO FORM:

JAN I. GOLDSMITH, City Attorney

By

Carmen A. Brock

Deputy City Attorney

CAB:mc