(R-2010-190)

RESOLUTION NUMBER R- 305272

DATE OF FINAL PASSAGE OCT 1 2009

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO RETAIN SCHWARTZ SEMERDJIAN HAILE BALLARD & CAULEY LLP TO PROVIDE LEGAL SERVICES IN THE SECURITIES AND EXCHANGE COMMISSION V. MICHAEL T. UBERUAGA, ET AL., UNITED STATES DISTRICT COURT SOUTHERN DISTRICT CASE NO. 08CV00625DMS

WHEREAS, the City has been ordered by the court in *Frazier Patricia*, et al., v. City of San Diego, San Diego Superior Court Case No. 37-2008-000091840, to provide a defense to former City employees named as defendants in the case entitled *Securities and Exchange*Commission v. Michael T. Uberuaga, et al., United States District Court, Southern District Case No. 08CV00625DMS; and

WHEREAS, the City Attorney has determined that due to workload within the Office, the use of outside counsel is necessary; and

WHEREAS, the City Attorney is recommending the retention of the firm of Schwartz Semerdjian Haile Ballard & Cauley LLP., which has the necessary skills and experience to assist the City in 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 September 15, 2009; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Attorney is authorized to enter into an agreement with Schwartz Semerdjian Haile Ballard & Cauley LLP. for legal services in the *Securities and Exchange Commission v. Michael T. Uberuaga, et al.*, United States District Court Southern District Case No. 08CV00625DMS, in an amount not to exceed \$250,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$250,000 from the Citywide Fiscal Year 2010 FTE Cost Allocation.

BE IT FURTHER RESOLVED, that the City Attorney will return to the City Council, for further authorization, if additional funds are required to fulfill the scope of work required by Schwartz Semerdjian Haile Ballard & Cauley LLP.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Andrew Jones
Assistant City Attorney

MJL:jab 09/18/2009 Or.Dept: ATTY R-2010-190

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 2 2 2009

	ELIZABETH S. MALAND Gity Clork By Child Coop
Approved: / 0-1-09	Deputy City Clerk
(date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor