(R-2010-247)
HEET 11/24

RESOLUTION NUMBER R- 305437

DATE OF FINAL PASSAGE DEC 0 4 2009

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE THE AGREEMENTS BETWEEN THE CITY OF SAN DIEGO AND BURKE, WILLIAMS & SORENSEN, LLP FOR LEGAL SERVICES PERTAINING TO THE DEFERRED RETIREMENT OPTION PROGRAM, AND UNFAIR LABOR PRACTICE.

WHERE AS, the City Attorney has recommended Burke, William and Sorensen, LLP as the sole source provider for legal services pertaining to the Deferred Retirement Option Program [DROP] City of San Diego v. San Diego Officers' Association, 27-2009-00086499-CU-PT-CTL and Unfair Labor Practice [ULP], AFSCME, Local 127 v. City of San Diego before the Public Employment Relations Board Case No. LA-CE-533-M; and

WHEREAS, on February 3, 2009 and June 23, 2009, the City Council in Closed Session approved the amount not to exceed \$315,000 for the DROP agreement and on June 1, 2009 the City Council in Closed Session approved an additional agreement with an amount not to exceed \$200,000 for the ULP Agreement to be paid from the FY 2010 FTE Allocation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the City Attorney is authorized to execute the agreements between the City of San Diego and Burke, Williams & Sorensen, LLP for legal services pertaining to DROP and legal services pertaining to the ULP.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$515,000 from the FY 2010 FTE Allocation in relation to the DROP and ULP Agreements between the City of San Diego and Burke, Williams & Sorensen, LLP.

APPROVED: JAN I. GOLDSMITH, City Attorney

Todd F. Bradley
Deputy City Attorney

TFB:jdf 10/06/2009 Or.Dept:City Attorney R-2010-247

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 24 2009.

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 12-4-09

JERRY SANDERS, Mayor

Vetoed: _____(date)

JERRY SANDERS, Mayor

R-305437