(R-2009-441)

RESOLUTION NUMBER R- 305928

DATE OF FINAL PASSAGE JUL 0 2 2010

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE EXTENDED RETENTION OF THE LAW OFFICES OF DORN G. BISHOP APC FOR THE PURPOSE OF LEGAL SERVICES FOR CASE, SHIPYARD SEDIMENT SITE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD TENTATIVE CLEAN-UP AND ABATEMENT ORDER NO. R9-2005-0126

WHEREAS, this matter involves a Tentative Cleanup and Abatement Order No. R9-2005-0126 issued by the California Regional Water Quality Control Board relating to the area of San Diego Bay including and to the north of Chollas Creek;

WHEREAS, the City of San Diego, along with several other entities, has been named as a responsible party in Tentative Cleanup and Abatement Order No. R9-2005-0126;

WHEREAS, the Council of the City of San Diego determined the necessity for outside counsel to provide legal services related to Tentative Cleanup and Abatement Order No. R9-2005-0126, including insurance coverage review, for the City;

WHEREAS, the Law Offices of Dorn G. Bishop APC possesses the necessary legal skills and insurance coverage experience to assist the City in defense of this matter;

WHEREAS, the Council authorized the retention of the Law Offices of Dorn G. Bishop APC pursuant to Resolution No. R-304319 to provide legal services related to insurance coverage in an amount not to exceed \$150,000; and

WHEREAS, the Council was briefed on the status of this matter in Closed Session on December 7, 2009, and informed of the anticipated future legal services to be performed by the Law Offices of Dorn G. Bishop APC; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Attorney is authorized to extend the retention of The Law Offices of Dorn G. Bishop APC for legal services in the Shipyard Sediment Site California Regional Water Quality Control Board Tentative Cleanup and Abatement Order No. R9-2005-0126 and City of San Diego v. National Steel & Shipbuilding Company, et al., United States District Court Case No. 09-CV-2275 W (CAB) (S.D. Cal.), in an amount not to exceed an additional \$350,000.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend up to an additional \$350,000 from the Public Liability Fund on this matter.

APPROVED: JAN I. GOLDSMITH, City Attorney

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David J. Karlin

Deputy City Attorney

DJK:lla

April 22, 2010

Or.Dept: City Attorney

R-R-2009-441

I hereby certify that the foregoin? Resolution was passed by the Council of the City of San

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Vetoed: _

JERRY SANDERS, Mayor