(R-2011-63)

RESOLUTION NUMBER 306054 DATE OF FINAL PASSAGE AUG 0 3 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF SETTLEMENT FUNDS IN *MICHAEL T. UBERUAGA V. CITY OF SAN DIEGO*, U.S. DISCTRICT COURT CASE NO. 08CV1960 MMA (BLM) AND *PATRICIA FRAZIER, ET AL. V. CITY OF SAN DIEGO*, SAN DIEGO SUPERIOR COURT CASE NO. 37-2008-0091840-CU-MC-CTL

WHEREAS the Securities and Exchange Commission (SEC) filed a civil complaint against Michael T. Uberuaga, Patricia Frazier, Ed Ryan, Teresa Webster and Mary Vattimo on April 7, 2008, alleging these individuals violated federal securities law in connection with the City's 2002 and 2003 securities offering;

WHEREAS each of these former City officials subsequently requested that the City provide them with a defense to the SEC action pursuant to California Government Code section 995, and continue to pay for outside counsel previously retained by the City to assist and advise these individuals during the course and scope of various investigations;

WHEREAS the City Council passed Resolution No. R-303689 on May 13, 2008, declining to provide a defense to Ms. Frazier, Mr. Ryan, Ms. Webster and Ms. Vattimo;

WHEREAS the City Council failed to adopt a resolution on July 29, 2008, authorizing a defense for Mr. Uberuaga;

WHEREAS on September 16, 2008, Ms. Frazier, Mr. Ryan, Ms. Webster and Ms. Vattimo filed a civil lawsuit against the City entitled *Patricia Frazier*, et al. v. City of San Diego,

San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, seeking a City-provided defense to the SEC action:

WHEREAS on October 23, 2008, Mr. Uberuaga filed a civil lawsuit against the City entitled *Michael T. Uberuaga v. City of San Diego*, United States District Court Case No. 08CV1960 MMA (BLM), seeking, among other things, a City-provided defense to the SEC action;

WHEREAS on July 1, 2009, the San Diego Superior Court granted Ms. Frazier's motion for summary adjudication; finding that Resolution No. R-303689 was insufficient to deny the former City officials' defense requests to the SEC action;

WHEREAS the United States District Court in the SEC action has ruled there is no evidence to support any fraud allegations against the former City officials, and that the allegations against them are predicated solely on alleged misrepresentations; and

WHEREAS, settlement of both *Michael T. Uberuaga v. City of San Diego*, United States District Court Case No. 08CV1960 MMA (BLM), and *Patricia Frazier*, et al. v. City of San Diego, San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, was authorized by the City Council on May 18, 2010, with the motion passing with a vote of 6 to 2;

WHEREAS the settlement of both *Michael T. Uberuaga v. City of San Diego*, United States District Court Case No. 08CV1960 MMA (BLM), and *Patricia Frazier, et al. v. City of San Diego*, San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, is expressly conditioned on Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo entering into consent decrees resulting in final judgments with the SEC in *Securities and Exchange Commission v. Uberuaga, et al.*, United States District Court Case No. 08CV0625 DMS (WVG), for these individuals; THEREFORE

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of \$295,812.00 made payable to McKenna Long & Aldridge, LLP, in full and final settlement of all claims for attorney's fees incurred by Michael T. Uberuaga in *Securities and Exchange Commission v. Uberuaga, et al.*, United States District Court Case No. 08CV0625 DMS (WVG), and *Michael T. Uberuaga v. City of San Diego*, United States District Court Case No. 08CV1960 MMA (BLM), upon notification that Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo have entered into consent decrees resulting in final judgments with the SEC;

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of \$32,868.00 made payable to the Casas Law Group, P.C., in full and final settlement of all claims for attorney's fees incurred by Michael T. Uberuaga in *Michael T. Uberuaga v. City of San Diego*, United States District Court Case No. 08CV1960 MMA (BLM), upon notification that Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo have entered into consent decrees resulting in final judgments with the SEC;

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of \$143,082.50 made payable to La Bella & McNamara, LLP, in full and final settlement of all claims for attorney's fees incurred by Patricia Frazier in *Securities and Exchange Commission v. Uberuaga, et al.*, United States District Court Case No. 08CV0625 DMS (WVG), and *Patricia Frazier, et al. v. City of San Diego*, San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, upon notification that Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo have entered into consent decrees resulting in final judgments with the SEC;

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of \$139,892.50 made payable to David Hahn, P.C., in full and final settlement of all claims for attorney's fees incurred by Mary Vattimo in *Securities and Exchange Commission v. Uberuaga, et al.*, United States District Court Case No. 08CV0625 DMS (WVG), and *Patricia Frazier, et al. v. City of San Diego*, San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, upon notification that Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo have entered into consent decrees resulting in final judgments with the SEC;

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of \$116,490.00 made payable to Frank J. Ragen, in full and final settlement of all claims for attorney's fees incurred by Ed Ryan in *Securities and Exchange Commission v. Uberuaga, et al.*, United States District Court Case No. 08CV0625 DMS (WVG), and *Patricia Frazier, et al. v. City of San Diego*, San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, upon notification that Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo have entered into consent decrees resulting in final judgments with the SEC;

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue a check in the amount of \$254,242.50 made payable to Frank T. Vecchione, in full and final settlement of all claims for attorney's fees incurred by Teresa Webster in *Securities and Exchange Commission v. Uberuaga, et al.*, United States District Court Case No. 08CV0625 DMS (WVG), and *Patricia Frazier, et al. v. City of San Diego*, San Diego Superior Court Case No. 37-2008-00091840-CU-MC-CTL, upon notification that Mr. Uberuaga, Ms. Frazier, Mr. Ryan and Ms. Vattimo have entered into consent decrees resulting in final judgments with the SEC;

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend \$982,387.50 for payment of the settlement applying the Modified FY2010 FTE allocation.

APPROVED AS TO FORM: JAN I. GOLDSMITH, City Attorney

By	David 1	
•	David J. Karlin	
	Deputy City Attorney	

DJK/lla 07/12/10 Or.Dept: City Attorney R-2011-63

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

The City of San Diego COMPTROLLER'S CERTIFICATE

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