RESOLUTION NUMBER R- 307151

DATE OF FINAL PASSAGE NOV 3 0 2011

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO AUTHORIZE AN AMENDMENT TO THE CONTRACT OF BURKE WILLIAMS & SORENSON LLP IN CONNECTION WITH THE LITIGATION BETWEEN THE CITY AND SAN DIEGO POLICE OFFICERS' ASSOCIATION REGARDING THE DEFERRED RETIREMENT OPTION PROGRAM [DROP].

WHERE AS, the City Attorney has retained 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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee be authorized to execute an amendment to the agreement with the law firm of Burke Williams and Sorenson LLP for legal services in the case of *City of San Diego v. San Diego Police Officers' Association* (San Diego Superior Court case number 37-2009-00086499-CU-PT-CTL) increasing the approved contract amount to \$365,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$50,000 based on a FY 2012 FTE Allocation, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Walter C. Chung Deputy City Attorney

WCC:slc 10/24/11 Or.Dept:City Attorney R-2012-204

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of **NOV 1 5 2011**.

ELIZABETH S. MALAND

City Clerk

Vetoed: \_\_\_\_

JERRY SANDERS, Mayor