

RESOLUTION NUMBER R- 07255DATE OF FINAL PASSAGE FEB 6 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO AMEND THE AGREEMENT FOR FORMATION COUNSEL SERVICES RELATED TO THE FORMATION OF THE CONVENTION CENTER FACILITIES DISTRICT WITH ORRICK, HERRINGTON & SUTCLIFFE LLP TO INCREASE THE AUTHORIZED AMOUNT BY \$25,000 AND AUTHORIZING THE CITY COMPTROLLER TO APPROPRIATE AND EXPEND SUCH FUNDS.

WHEREAS, on August 2, 2011, the City Council authorized the City Attorney to appoint Orrick, Herrington & Sutcliffe LLP (Orrick) to assist the City in forming the Convention Center Facilities District (District), a special tax district established to fund, in part, the proposed the expansion of the San Diego Convention Center (Phase III Expansion); and

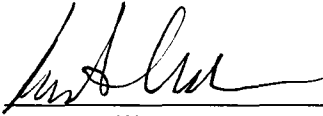
WHEREAS, the original authorization was in an amount not to exceed \$70,000 and additional funds are now necessary to complete the formation work, exclusive of costs for the validation action; and

WHEREAS, once the District is formed and the special tax levy is imposed formation costs paid by the General Fund would be reimbursable from the revenues of the District or bond proceeds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized to execute for and on behalf of the City, an amendment to the agreement with Orrick for formation counsel services related to the District, to increase the authorized amount by \$25,000.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to appropriate and expend an additional amount not to exceed \$25,000 for the amended agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney


By 

Brant Will
Deputy City Attorney

BCW:jdf
01/13/12
Or.Dept:Mayor
Doc. No.:303267

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~_____~~ **JAN 31 2012**

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 2.6.12
(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on _____, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Sherri Lightner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kevin Faulconer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Anthony Young | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Carl DeMaio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage FEB 6 2012.

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By _____, Deputy

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| Office of the City Clerk, San Diego, California |
| Resolution Number R- <u>307255</u> |