

RESOLUTION NUMBER R- 307267

DATE OF FINAL PASSAGE FEB 17 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE CONTRACT WITH HAWKINS, DELAFIELD & WOOD LLP FOR OUTSIDE DISCLOSURE COUNSEL SERVICES BY INCREASING THE AUTHORIZED AMOUNT BY \$50,000.

WHEREAS, Hawkins, Delafield & Wood (Hawkins Delafield) currently serves as the City's outside disclosure counsel (General Disclosure Counsel) for purposes of ensuring compliance by the City and its related entities with federal securities law requirements; and

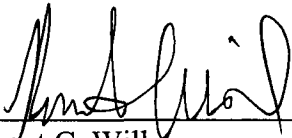
WHEREAS, Hawkins Delafield has served in this capacity since March 2004 and the City Council most recently approved the continued retention of Hawkins Delafield in January 2009, including approving funding in an additional amount of \$180,000; and

WHEREAS, additional funding is now needed to fund General Disclosure Counsel services for the remainder of Fiscal Year 2012; 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 Hawkins for General Disclosure Counsel services.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend up to an additional \$50,000 for General Disclosure Counsel services allocated on an FTE basis.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Brant C. Will
Deputy City Attorney

BCW:jb:jdf
1/09/2012
Or.Dept:Atty.
Doc. No. 297001.2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 2/7/2012.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 2.17.12

(date)



JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor