

RESOLUTION NUMBER R- 308034

DATE OF FINAL PASSAGE MAR 27 2013

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 \$40,000.

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 February 2012, including approving funding in an additional amount of \$40,000; and

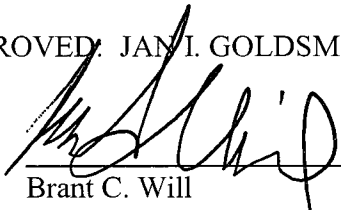
WHEREAS, additional funding is now needed to fund General Disclosure Counsel services for the remainder of Fiscal Year 2013; NOW, THEREFORE,

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 \$40,000 for General Disclosure Counsel services allocated on an FTE basis.

APPROVED: JANI GOLDSMITH, City Attorney

By



Brant C. Will
Deputy City Attorney

BCW:jdf
2/14/13
Or.Dept:Atty.
Doc. No. 516835

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAR 12 2013~~

ELIZABETH S. MALAND
City Clerk

By Mary Zumaaga
Deputy City Clerk

Approved: _____

3/27/13
(date)

Bob Filner
BOB FILNER, Mayor

Vetoed: _____

(date)

BOB FILNER, Mayor