

RESOLUTION NUMBER R- 308450

DATE OF FINAL PASSAGE OCT 08 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY ATTORNEY TO INCREASE THE COMPENSATION TO NIXON PEABODY LLP FOR BOND AND DISCLOSURE COUNSEL SERVICES PROVIDED IN RELATION TO THE PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO LEASE REVENUE BONDS AND LEASE REVENUE REFUNDING BONDS, SERIES 2013A (CAPITAL IMPROVEMENT PROJECTS AND OLD TOWN LIGHT RAIL EXTENSION REFUNDING) AND SERIES 2013B (BALBOA PARK/MISSION BAY PARK REFUNDING) IN AN AMOUNT OF \$7,000.

WHEREAS, on March 26, 2013, the City Council adopted Ordinance No. O-20249 authorizing the issuance of the Public Facilities Financing Authority of the City of San Diego Lease Revenue Bonds and Lease Revenue Refunding Bonds, Series 2013A (Capital Improvement Projects and Old Town Light Rail Extension Refunding) and Series 2013B (Balboa Park/Mission Bay Park Refunding)(Bonds) and authorizing the City Attorney to appoint Nixon Peabody LLP to provide Bond and Disclosure Counsel services in relation thereto; and

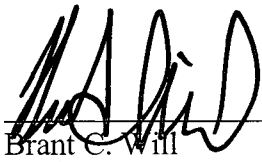
WHEREAS, the authorized amount for the agreement with Nixon was for \$75,000 in fees and up to \$5,000 in expenses; and

WHEREAS, due to the complexity of the transaction, particularly related to the refundings, Nixon provided services to the City in excess of what was contemplated when Nixon undertook the transaction; and

WHEREAS, Staff recommends increasing the compensation for Nixon by \$7,000 in recognition of the excellent service provided to the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the City Attorney is authorized to increase the amount of compensation for Nixon Peabody by \$7,000 to \$82,000 from \$75,000.

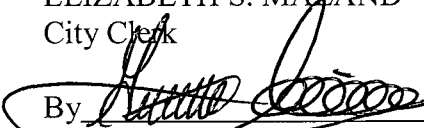
APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Brant C. Will
Deputy City Attorney

BCW:jdf
8/26/13
Or.Dept:DM
Doc. No.: 622600

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 9/24/13.

ELIZABETH S. MALAND
City Clerk

By  _____
Deputy City Clerk

Approved pursuant to Charter section 265(i):

Approved: _____
(date)

Mayor

Vetoed: _____
(date)

Mayor

Passed by the Council of The City of San Diego on SEP 24 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 08 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By [Signature], Deputy

Office of the City Clerk, San Diego, California
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