

RESOLUTION NUMBER R- 309362

DATE OF FINAL PASSAGE DEC 12 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING RETENTION OF OUTSIDE COUNSEL VIA THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY OF SAN DIEGO AND COLANTUONO HIGHSMITH & WHATLEY, P.C.

WHEREAS, the San Diego City Council has determined that specialized legal expertise is needed to assist in legal matters concerning the City's of San Diego's special assessment districts; and

WHEREAS the City seeks to retain the law firm of Colantuono, Highsmith & Whatley, P.C. (Law Firm) for these purposes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of San Diego, that the retention of the Law Firm by and through the agreement is hereby authorized.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute the agreement between the City and the Law Firm.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to appropriate and expend an amount not to exceed a total of \$500,000 for the services to be provided by the Law Firm under the terms and conditions of the agreement from the Public Liability fund.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Carmen A. Brock
Carmen A. Brock
Deputy City Attorney

CAB:mfc:ccm
12/5/2014
12/8/2014 COR. COPY
Or.Dept: City Attorney
Doc. No. 893482_2

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting
of 12/9/14.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/11/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 09 2014, 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"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 DEC 12 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By *Stacy Cheney*, Deputy

Office of the City Clerk, San Diego, California

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