

RESOLUTION NUMBER R- 309363

DATE OF FINAL PASSAGE DEC 12 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND AN AMOUNT NOT TO EXCEED \$42,102.50 FOR ORRICK, HERRINGTON & SUTCLIFFE, LLP FOR LEGAL SERVICES PROVIDED RELATED TO THE VALIDATION OF THE CONVENTION CENTER FACILITIES DISTRICT.

WHEREAS, on May 7, 2012, the City Council approved Resolution No. R-307414, which, among other things, authorized the City Attorney to appoint Orrick, Herrington & Sutcliffe LLP (Orrick) to assist the City Attorney to file and prosecute a judicial validation action on behalf of the City in relation to the formation of the Convention Center Facilities District (Validation Action); and

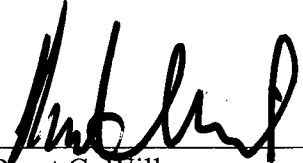
WHEREAS, on October 1, 2014, the Court of Appeal overturned the Superior Court's ruling in favor of the City in the Validation Action and the Mayor's Office requested that Orrick prepare a legal memorandum discussing a potential appeal to the California Supreme Court and to brief the City Council on such an appeal; and

WHEREAS, Orrick has provided the requested services and the City Council has determined that it is appropriate to compensate Orrick for such services in an amount of \$41,102.50; NOW, THEREFORE,

BE IT RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to a total amount of \$42,102.50 for Orrick for services rendered related to the Validation Action, contingent upon the City Comptroller first furnishing one or more certificates

certifying that the funds necessary for such expenditures are, or will be, on deposit with the City Treasurer.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Brant C. Will
Deputy City Attorney

BCW:jdf
11/21/14
Or.Dept:FM
Doc. No.: 907080

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/9/2014

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
Sherr 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 type="checkbox"/>	<input checked="" 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.

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

(Seal)

By Atty Meady, Deputy

Office of the City Clerk, San Diego, California
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