

RESOLUTION NUMBER 309495

DATE OF FINAL PASSAGE FEB 06 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
AUTHORIZING THE CITY ATTORNEY TO EXTEND THE
CONTRACT WITH THE LAW FIRM OF SULLIVAN HILL LEWIN
REZ & ENGEL TO DEFEND THE CASE OF JANET WOOD V. CITY
OF SAN DIEGO

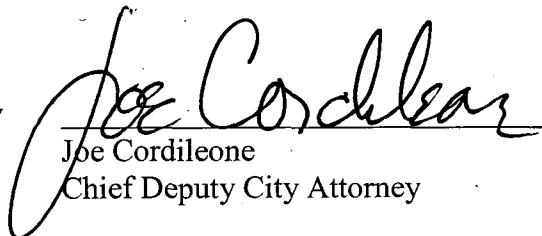
WHEREAS, the City Attorney has retained Sullivan Hill Lewin Rez & Engel as
the sole source provider for legal services pertaining to the case of *Janet Wood v. City of
San Diego*, San Diego Superior Court Case No. 37-2010-00105217-CU-CR-CTL; NOW,
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or
his designee be authorized to expend an additional \$350,000 for law offices of Sullivan
Hill Lewin Rez & Engel to provide legal services, including costs incurred, defending
and prosecuting demurrers and motions for summary judgment and, depending upon
results, trial and/or appeal in the case *Janet Wood v. City of San Diego*, San Diego
Superior Court Case No. 37-2010-00105217-CU-CR-CTL.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized
to appropriate and expend an amount not to exceed \$350,000 from the Public
Liability Fund No. 720045, contingent upon the Chief Financial Officer first
furnishing one or more certificates certifying that the funds necessary for
expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

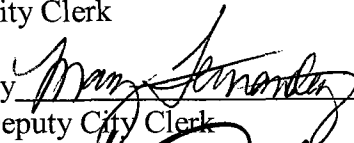
By


Joe Cordileone
Chief Deputy City Attorney


JBC:ctm
1/28/2015 COR. COPY
1/12/2015
Or.Dept: City Attorney
CC No.: 3000007231
Doc. No.: 944448

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 03 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/5/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000007231
 DEPT. _____
 IND: 1515

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$350,000.00

Vendor: Sullivan Hill, Lewin Rez & Engel

Purpose: To pay for outside counsel providing legal services, including defending and prosecution motions, trial, and, if necessary, appeal.

Date: September 9th, 2014

By: Holly Hernandez 
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	720045			OTHR-00000000-GG	512042	1515	1515000011		\$350,000.00
TOTAL AMOUNT									\$350,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000007231

R-309495

Passed by the Council of The City of San Diego on FEB 03 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 FEB 06 2015

(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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309495