RESOLUTION NUMBER R- 309612

DATE OF FINAL PASSAGE APR 2 2 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR AUTHORIZATION OF ADDITIONAL ATTORNEY'S FEES FOR PROCOPIO, CORY, HARGREAVES & SAVITCH LLP FOR THE PURPOSE OF LEGAL SERVICES FOR CASE BRIT UW LIMITED V. CITY OF SAN DIEGO, ET AL., UNITED STATES DISTRICT COURT, CASE NO. 14cv2195 JM (WVG)

WHEREAS, this matter involves an insurance coverage dispute arising between an insurer and City of San Diego and its employees following tender of the underlying lawsuit, *Walker v. City of San Diego, et al.*, San Diego Superior Court, case number 37-2013-00064633-CU-PO-CTL; and

WHEREAS, the Council determined to retain Procopio, Cory, Hargreaves & Savitch to assist the City Attorney in the defense of this matter; and

WHEREAS, the Council has been briefed on the status of this matter in duly-noticed Closed Session on October 21, 2014, and authorized the City Attorney to retain the law firm of Procopio, Cory, Hargreaves & Savitch LLP for services in *Brit UW Limited v. City of San Diego, et al.*; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council authorizes:

1. An additional \$250,000.00 for outside counsel Procopio, Cory, Hargreaves & Savage LLP to provide insurance coverage representation in connection with *Brit UW Ltd. v. City of San Diego, et al.*, case number 14cv2195 JM (WVG).

2. The Chief Financial Officer to appropriate and expend up to an additional \$250,000.00 from the public liability fund 720045, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

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Bonny Hsu

Deputy City Attorney

BH:my

April 10, 2015 CORR. COPY

April 1, 2015

Or.Dept:045

CC No. 3000007698

Doc. No.: 986488

I certify that the meeting of	foregoing Resolution was pa	assed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
Approved:	4/21/15 (date)	Deputy Gry Clerk KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of	The City of San Diego on	APR 1	4 2015 , by	the following vot	ð:
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner			·		
Lorie Zapf	$\overline{\mathbb{Z}}$. —		
Todd Gloria	ot Z				
Myrtle Cole					
Mark Kersey	\mathbb{Z}				
Chris Cate	Ø				,
Scott Sherman	\square				
David Alvarez					
Marti Emerald					
•					,
Date of final passage	APR 2 2 20 <u>15</u>				
	solution is approved by the returned to the Office of t	the City Cle		AULCONER	
(Seal)		City	ELIZABETH Clerk of The City of		ifornia.
		Ву	Hy Read	8	, Deputy
•					
	<u> </u>				
•		Office of	the City Clerk, Sa	n Diego, Califor	nia
	Res	olution Num	ber R-	309612	

Resolution Number R-