

RESOLUTION NUMBER R- 310771

DATE OF FINAL PASSAGE DEC 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH SQUIRE PATTON BOGGS (US), LLP FOR FEDERAL LEGISLATIVE AND EXECUTIVE BRANCH CONSULTING SERVICES AND REPRESENTATION IN THE AMOUNT OF \$336,000.

WHEREAS, on September 30, 2014, the City of San Diego (City) and Squire Patton Boggs (US) LLP (Consultant), entered into an agreement for Federal Legislative and Executive Branch Consulting Services and Representation in an amount not to exceed \$372,000 (Agreement) for Fiscal Year 2015 and Fiscal Year 2016 and until the completion of Services or December 31, 2016, whichever is the earliest; and

WHEREAS, in the Agreement, the City reserved the option to renew the Agreement for two (2) additional one (1) year periods under the terms and conditions of the Agreement; and

WHEREAS, the City and Consultant have agreed to extend the Agreement for two additional years following the completion of services on December 31, 2016; and

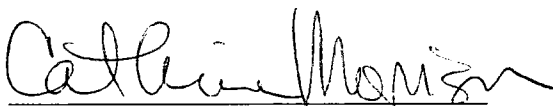
WHEREAS, the renewal shall commence on January 1, 2017, and continue through December 31, 2018; and

WHEREAS, the renewal will add \$336,000 to the Agreement; NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of San Diego,

1. The Mayor, or his designee, is authorized to execute a First Amendment to the Agreement with Squire Patton Boggs (US), LLP for Federal Legislative and Executive Branch Consulting Services and Representation in the amount of \$336,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 310771; and

2. The Chief Financial Officer is authorized (a) to expend an amount not to exceed \$84,000 in Fiscal Year 2017 from Fund No. 100000, General Fund, Cost Center No.1411000013, Office of the Mayor, for the purposes of executing the Agreement; (b) to expend an amount not to exceed \$168,000 in Fiscal Year 2018 Fund No. 100000, General Fund Cost Center No. 1411000013, Office of the Mayor, for the purposes of executing the Agreement, contingent upon the adoption of the Fiscal Year 2018 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and (c) to expend an amount not to exceed \$84,000 in Fiscal Year 2019 Fund No. 100000, General Fund Cost Center No. 1411000013, Office of the Mayor, for the purposes of executing the Agreement, contingent upon the adoption of the Fiscal Year 2019 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be on deposit with the City Treasurer.

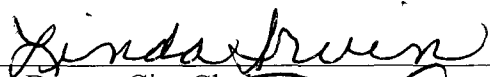
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine C. Morrison
Deputy City Attorney

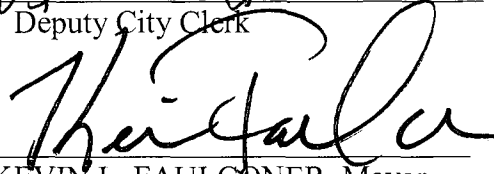
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August 30, 2016
Doc. No.: 1341953

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 15 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/28/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 15 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 01 2016.

(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 *Ginda Krueger*, Deputy

Office of the City Clerk, San Diego, California

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