

~~A/103~~ 4/24/18

(R-2018-493)

RESOLUTION NUMBER R- 311707
DATE OF FINAL PASSAGE APR 25 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING RETENTION OF THE LAW FIRM WOOD, SMITH, HENNING & BERMAN LLP AS OUTSIDE COUNSEL IN CONNECTION WITH THE FORMER NAVAL TRAINING CENTER BOAT CHANNEL.

WHEREAS, the City of San Diego (City) requires specialized legal services in anticipation of environmental contamination litigation involving the City, in connection with the former Naval Training Center (NTC) Boat Channel; and

WHEREAS, the City desires to retain the law firm of Wood, Smith, Henning & Berman LLP (WSHB) to provide the necessary specialized legal services; and

WHEREAS, the agreement for legal services (Agreement) between the City and WSHB is for a term of up to five years and in an amount not to exceed \$250,000; and

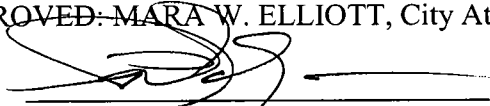
WHEREAS, this item was briefed to the City Council in Closed Session on April 17, 2018; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the retention of Wood Smith Henning & Berman LLP as outside counsel is approved under Charter section 40 to provide specialized legal services for potential environmental contamination litigation involving the City in connection with the former Naval Training Center Boat Channel.

APPROVED: MARA W. ELLIOTT, City Attorney

By




Davin A. Widgerow
Deputy City Attorney

DAW:jdf
04/11/18
Or.Dept: City Attorney
Doc. No.: 1711787_4

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 24 2018.

ELIZABETH S. MALAND
City Clerk

By



Deputy City Clerk

Approved:

4/25/18

(date)



KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

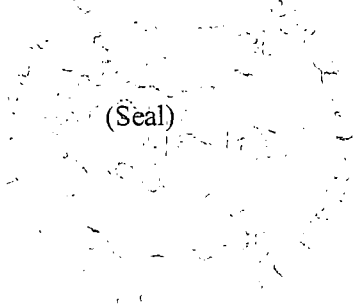
Passed by the Council of The City of San Diego on APR 24 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 25 2018.

(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:



(Seal)

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

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

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311707</u>