

RESOLUTION NUMBER R- 312351
DATE OF FINAL PASSAGE APR 17 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY ATTORNEY TO RETAIN THE LAW FIRM OF STRADLING YOCCA CARLSON & RAUTH, P.C. TO PROVIDE AS-NEEDED LEGAL TAX COUNSEL SERVICES RELATED TO THE CITY'S EQUIPMENT AND VEHICLE FINANCING AND OTHER MUNICIPAL FINANCE MATTERS.

WHEREAS, on February 25, 2019, San Diego Ordinance O-21048 was approved authorizing the form and execution of the Master Lease Agreement (Agreement), in an amount not to exceed \$34.4 million, with JPMorgan Equipment Finance to finance various essential vehicle and equipment needs as part of the City's existing Equipment and Vehicle Financing Program (Program); and

WHEREAS, pursuant to section 10.34 of the Agreement, the City is required to obtain a tax opinion from a qualified tax counsel regarding the tax-exempt status of any transaction for the purchase of vehicles or equipment having a funding amount greater than \$10,000,000; and

WHEREAS, from time-to-time, the City Attorney's Office requires the assistance of outside tax counsel with analyses of tax issues indirectly related to outstanding debt obligations, advice regarding legislative or regulatory developments that impact bond issues, and other municipal finance matters; and

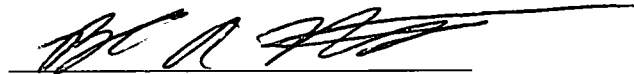
WHEREAS, the City Attorney requests authorization to retain Stradling Yocca Carlson & Rauth, P.C. (Stradling) to provide the required legal services on an as-needed basis; NOW, THEREFORE,

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

1. That the City Attorney is authorized to retain Stradling to provide as-needed legal tax counsel services related to the Program and other municipal finance matters.
2. Contingent upon the passing of the annual Appropriation Ordinance, the Chief Financial Officer is authorized to expend an amount not to exceed \$150,000 related to the as-needed legal services and out-of-pocket expenses.

APPROVED: MARA W. ELLIOTT, City Attorney

By




Bret A. Bartolotta
Deputy City Attorney


BAB:jdf
3/20/2019
Or.Dept: City Attorney
Doc. No.: 1955141

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 16 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/17/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 16 2019, 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"/> |
| Jennifer Campbell | <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"/> |
| Monica Montgomery | <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"/> |
| Vivian Moreno | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Georgette Gómez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage APR 17 2019.

(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.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

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