RANDE 10/12/10 LAHZ

DATE OF FINAL PASSAGE OCT 1 8 2010

A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF SETTLEMENT FUNDS IN THE CASE OF

Redevelopment Agency of the City of San Diego v. Douglas H.

McColl and Gloria D. McColl et.al.

SAN DIEGO SUPERIOR COURT CASE

NO. GIC 848756-1

WHEREAS on September 28, 2010, the Board of the Redevelopment Agency of the City of San Diego (RDA) authorized the settlement of all remaining claims in the eminent domain action initiated by the RDA for the City Heights Square Redevelopment Project (Project), entitled *Redevelopment Agency of the City of San Diego v. Douglas H. McColl and Gloria D. McColl*, San Diego Superior Court Case No. GIC 848756 (the Action); and

WHEREAS, the Board of the RDA by a vote of 6-0-2, District 2 and 4 absent, authorized final settlement of all claims in the Action in the amount of \$1, 230,000 therein;

NOW THEREFORE,

BE IT RESOLVED by the Board of the Redevelopment Agency of the City of San Diego that the Board authorizes:

 The Executive Director or designee to execute the Settlement Agreement and Release with Jack in the Box; and 2. The City Chief Financial Officer or designee to appropriate and expend up to a sum of \$1,230,000 from the City Heights Redevelopment Project Area in full and final settlement of the Action;

APPROVED AS TO FORM:

JAN I. GOLDSMITH, City Attorney

By

Carmen A. Brock
Deputy City Attorney

CAB:mc RA-2011-28 I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of <u>OCT 1 2 2010.</u>

	REDEVOPMENT AGENCY
	By signette Jints
,	Jeanette Santos, Deputy Secretary
Approved: 10 · 18 · 10	45/
(date)	JERRY SANDERS, Executive Director
Vetoed:	
(date)	JERRY SANDERS, Executive Director

The City of San Diego COMPTROLLER'S CERTIFICATE

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Agency Members	Yeas	Nays	Not Present	Recused	
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AUTHENTICATED BY:		Executive Dire	JERRY SAN ector of The City of	NDERS of San Diego, Califor	rnia.
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