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RESOLUTION No. 203441

Adopted on AUG 12 1971

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

That the City Attorney or his delegate is hereby authorized, empowered and directed to execute on behalf of The City of San Diego a Release and Covenant Not to Sue, a copy of which is on file in the office of the City Clerk as Document No. 736976; a Stipulation and Order for Dismissal of Defendant Hersey-Sparling Meter Company with Prejudice, a copy of which is on file in the office of the City Clerk as Document No. 736977; a Statement of Attorneys, a copy of which is on file in the office of the City Clerk as Document No. 736978; and such other documents as may be necessary to settle the lawsuit against Hersey-Sparling Meter Company, one of the defendants in a suit entitled City of San Diego v. Rockwell Manufacturing Company; Neptune Meter Company; Badger Meter Manufacturing Company; Hersey-Sparling Meter Company; and Worthington Corporation which is currently on file in the Northern District of California as Civil No. 50190 (GHB).

APPROVED: JOHN W. WITT, City Attorney

By W. H. Kronberger Jr.  
W. H. Kronberger Jr., Deputy

WHK:K  
8-5-71

Passed and adopted by The Council of The City of San Diego on AUG 12 1971  
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John T. Loftin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Byrd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ed Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Frank Curran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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CITY CLERK'S OFFICE  
1971 AUG -5 PM 4: 13

AUTHENTICATED BY: FRANK CURRAN  
Mayor of The City of San Diego, California.  
(Seal) EDWARD NIELSEN  
JOHN LOGKWOOD  
City Clerk of The City of San Diego, California.

By Edna P. Harrel  
Deputy.