F	SO	11	ITI	ON	No.	213075
		/ L 1			INC).	14.2.0

APR 17 1975 Adopted on

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

That the City Attorney be and he is hereby authorized to settle the lawsuit against defendants Rockwell Manufacturing Company, Neptune Meter Company, Badger Meter Manufacturing Company and Worthington Corporation in the antitrust litigation (City of San Diego v. Rockwell Manufacturing Company, et al., Civil Action No. C-50190-CHB and related cases, United States District Court, Northern District of California) for the sum of \$211,242, plus \$5,000 in attorney's fees, a total of \$216,242. Said sum may be altered not to exceed one thousand dollars for additional costs according to proof.

BE IT FURTHER RESOLVED, that the City Attorney or his designated representative is hereby authorized, empowered and directed to execute on behalf of The City of San Diego all necessary releases, covenants not to sue and dismissals as are necessary for the termination of said litigation.

APPROVED: JOHN W. WITT City Attorney

Chief Deputy

CC-1265-B (REV. 1-72)

RLJ:clh 4/17/75 Lit.

Or.Dept. Att.

in Executive Session Passed and adopted by the Council of The City of San Diego on by the following vote: Councilmen Nays Excused Yeas Absent Gil Johnson Maureen F. O'Connor Lee Hubbard V Leon L. Williams Floyd L. Morrow **Bob Martinet** Jim Ellis Jess D. Haro Mayor Pete Wilson AUTHENTICATED BY: PETE WILSON Mayor of The City of San Diego, California. (Seal) **EDWARD NIELSEN** City Clerk of The City of San Diego, California.

Resolution

Office of the City Clerk, San Diego, California

APR 1 7 1975

CC-1276 (REV. 1-75)