

R. 77-397

**RESOLUTION No. 216742**

Adopted on SEP 8 1976

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

That the City Manager be and he is hereby authorized and empowered to pay the sum of \$6,000.00 in the settlement of each and every claim against the City, its agents and employees, resulting from personal injuries to Helen Ross.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue a warrant check in the amount of \$6,000.00 to Helen Ross and her attorney Raymond F. Zvetina, in full settlement of all claims.

APPROVED: JOHN W. WITT, City Attorney

By Vincent P. Di Figlia  
Vincent P. Di Figlia, Deputy

VPD/een  
9/7/76  
Aud.Cert.#8095  
044/Lit.  
Or.Dept.:Atty

**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATION OF UNALLOTTED BALANCE**

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Auditor and Comptroller of  
The City of San Diego, Calif.

By \_\_\_\_\_

RECEIVED  
CITY CLERK'S OFFICE  
1976 SEP 10 AM 11:50  
SAN DIEGO CALIF.

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 6,000.00

Dated 9/8/76, 19\_\_\_\_

*W. B. Sage*  
Auditor and Comptroller of  
The City of San Diego, Calif.

BY *Matt Lupo*  
Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Fund 100 Prog./Elem. 4406 Object 3482

Purpose Payment for injuries

Vendor Helen Ross

CERTIFICATE NO. 8095  
**216742** SEP 8 1976

CITY of SAN DIEGO  
MEMORANDUM

236-6220

FILE NO. :  
DATE : September 8, 1976  
TO : Edward Nielsen, City Clerk  
FROM : John W. Witt, City Attorney  
SUBJECT: ~~Chuck Hal McKinnon~~ v. City  
Helen Ross (per Evelyn Nargi)

Enclosed is the resolution authorizing the settlement of claims in the above entitled case which was approved by the Council in Executive Session on September 8, 1976.

After the resolution is numbered and forwarded to the Auditor, please advise the Auditor's office to issue the draft payable to Helen Ross and her attorney Raymond F. Zvetina.

Council Members Johnson, O'Connor, Hubbard, Gade, Ellis, Haro and Mayor Wilson voted for the resolution; Councilmen Williams and Morrow were excused absence.

AUTHENTICATED BY:

JOHN W. WITT, City Attorney

By *Vincent P. Di Figlia*  
Vincent P. Di Figlia, Deputy

VPD/een  
Enc.

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SAN DIEGO, CALIF.

216742

SEP 8 1976

Passed and adopted by the Council of The City of San Diego on 9/8/76 in Executive Session  
by the following vote:

| Councilmen          | Yeas                                | Nays                     | Excused                  | Absent                              |
|---------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Gil Johnson         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Maureen F. O'Connor | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Lee Hubbard         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Leon L. Williams    | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Floyd L. Morrow     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Tom Gade            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Jim Ellis           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Jess D. Haro        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Mayor Pete Wilson   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

AUTHENTICATED BY: Pete Wilson  
PETE WILSON  
Mayor of The City of San Diego, California.

EDWARD NIELSEN  
City Clerk of The City of San Diego, California.

By Edward Nielsen, Jr. Deputy.

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Office of the City Clerk, San Diego, California  
Resolution Number 216742 Adopted SEP 8 1976