

RESOLUTION No. 217646 (R-77-1238)

Adopted on FEB 1 1977

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

That the City Manager be and he hereby is authorized to pay the sum of \$12,125.00 in settlement of each and every claim resulting from the contractual obligations incurred as a result of the installation of the Sorrento-Rose Canyon interceptor sewer line, said sum to be paid to Tab Construction Company, Inc. and its attorney, Dale Powell, in full and final settlement of all obligations and in satisfaction of all complaints and cross-complaints remaining in the case of City of San Diego v. Title Insurance and Trust Company, No. 321975.

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 \$12,125.00 to Tab Construction Company, Inc. and Dale Powell, its attorney, said funds to be payable from Sewer Revenue Fund 506, Dept./Function 64.50.

APPROVED: JOHN W. WITT, City Attorney

By 
Ronald L. Johnson
Chief Deputy City Attorney

RLJ:een:Lit.
1/24/77
Aud.Cert.#8342
Or.Dept.:Wat.Util.

MICROFILMED

MAY 31 1978

01515

CITY of SAN DIEGO
MEMORANDUM Telephone: 236-6220

FILE NO.:

DATE : February 2, 1977

TO : Edward Nielsen, City Clerk, and Coleman Conrad, Rules
Committee Consultant

FROM : John W. Witt, City Attorney

SUBJECT: Resolutions Adopted in Executive Session

RECEIVED
CITY CLERK'S OFFICE
1977 FEB -2 PM 4:32
SAN DIEGO, CALIF. *hw*

Attached please find two resolutions which were adopted by the City Council in Executive Session on February 1, 1977.

Pursuant to the new requirements, it will be necessary for these items to be placed on a Council docket under Special Order of Business so that the official and public record will reflect the adoption of these resolutions.

It is therefore requested that they be calendared for the next available docket.

JOHN W. WITT, City Attorney

By 

Ronald L. Johnson
Chief Deputy City Attorney

RLJ/een
Attachments

MICROFILMED

MAY 31 1978

217646

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 _____

RECEIVED
CITY CLERK'S OFFICE
1977 FEB - 2 PM 4:33
SAN DIEGO, CALIF.

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

Date _____, 19 _____

By _____

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 \$ 12,125.00

Dated January 24, 19 77

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

BY A. A. Aguirre

Job Order
Resolution No.

Fund 506 Prog./Elem. 6450 Object 3299

Project No. 004564

Purpose Settlement of claim No. 321975

Vendor Tab Construction Co., Inc. & Dale Powell, his attorney

MICROFILMED
MAY 31 1978

MAY 31 1978

CERTIFICATE NO. 8342

in Executive Session 2/1/77
 Passed and adopted by the Council of The City of San Diego on _____
 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joel M. Strobl	<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.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Elizabeth Deeg*, Deputy.

RECEIVED
 CITY CLERK'S OFFICE
 1977 FEB -2 PM 4:32
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 217646 Adopted FEB 1 1977

CC-1276 (REV. 12-76)

MICROFILMED
 MAY 31 1978

01518