

RESOLUTION No. _____

217647

(R-77-1258)

Adopted on FEB 1 1977

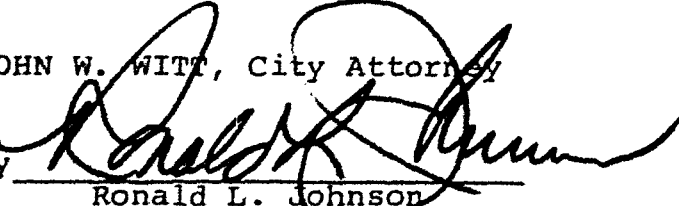
BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be and he is hereby authorized and empowered to pay the sum of \$25,000.00 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from personal injuries to James Thomas Palmer arising out of the accident which occurred on November 26, 1974.

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 \$25,000.00 to James Thomas Palmer and his attorney Robert T. Thiessen, in full settlement of all claims.

APPROVED: JOHN W. WITT, City Attorney

By


Ronald L. Johnson
Chief Deputy City Attorney

RLJ/een
1/21/77
AUD.CERT.#8340
044/Lit
Or.Dept.:Atty

MICROFILMED

MAY 31 1978

01519

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

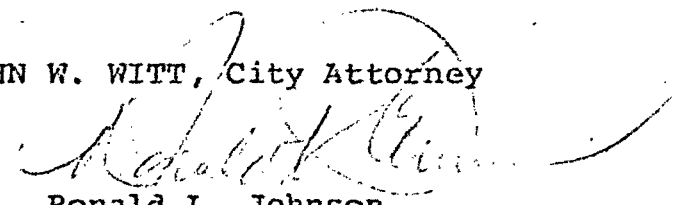
Attached please find two resolutions which were adopted by the City Council in Executive Session on February 1, 1977.

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

217617

01520

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 to 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 \$ 25,000.00

Dated January 24, 19 77

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

BY L. V. Aguirre

Fund 100 Prog./Elem. 4406 Object 3432 Project No. _____

Purpose Settlement of personal injury suit - Palmer v. Walden, et al

Vendor James Thomas Palmer & Atty. Robert T. Thiessen

MICROFILMED

MAY 31 1978

CERTIFICATE NO. 8340

in Executive Session

Passed and adopted by the Council of The City of San Diego on 2/1/77,
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 4:33
 SAN DIEGO, CALIF.

CC-1276 (REV. 12-76)

Office of the City Clerk, San Diego, California		
Resolution Number	217647	Adopted FEB 1 1977

MICROFILMED
MAY 31 1978

01522