

RESOLUTION No. 219114

(R-77-2513)

Adopted on AUG 16 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 \$9,646.50 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to Kearny High School.

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 \$9,646.50 to San Diego Unified School District in full settlement of all claims.

APPROVED: JOHN W. NITT, City Attorney

By   
Ronald L. Johnson, Chief Deputy

RLJ/een  
6/22/77  
Aud.Cert.#8657  
044  
Or.Dept.:Emp.Serv./Claims

MICROFILMED

JUN 5 1978

C0961

CITY of SAN DIEGO  
MEMORANDUM

Telephone: 236-6220

1977 AUG 24 PM 3 17

SAN DIEGO, CALIF.

FILE NO.:

DATE : August 24, 1977

TO : City Clerk

FROM : City Attorney

SUBJECT: Resolution Adopted in Executive Session - San Diego Unified  
School District v. City of San Diego

Please place the following notice on the first available Council docket to reflect action taken by the Council in Executive Session on August 16, 1977.

GENERAL NOTICE

R-77-2513 A Resolution adopted by the City Council in EXECUTIVE SESSION on Tuesday, August 16, 1977, by the following vote: Yeas-Districts 1, 3, 5, 7, and 8; assigned RESOLUTION NO. 219114.

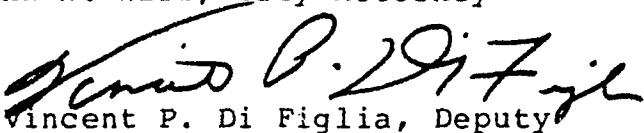
Authorizing the CITY MANAGER to pay the sum of \$9,646.50 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to Kearny High School; and

Authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A WARRANT CHECK in the amount of \$9,646.50 to San Diego Unified School District in full settlement of all claims.

AUD. CERT. 8657.

NOTE: Pursuant to the Brown Act, it is necessary to place this resolution on a Council docket so that the official and public record will reflect the adoption of this resolution.

JOHN W. WITT, City Attorney

By   
Vincent P. Di Figlia, Deputy

VPD/een

Attachments:

Resolution (R-77-2513);

1472; and

Aud. Ctf. 8657.

cc: Bob Walters

MICROFILMED

JUN 5 1978

219114

00962

# 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.

CITY OF SAN DIEGO, CALIF.  
JUN 24 PM 8:17  
RECEIVED

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

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 \$ 9,626.50

Dated June 23, 19 77

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

BY Matt Lupo  
Job Order  
Resolution No. \_\_\_\_\_  
Project No. 4235

Fund 506 Prog./Elem. 6420 Object 3435

Purpose Settlement of claims.

Vendor Kearny High School.

**219114**

**AUG 16 1977**

CERTIFICATE NO. 8657

MICROFILMED

JUN 5 1978

Passed and adopted by the Council of The City of San Diego, in Executive Session, on AUG 16 1977 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY: *E. R. Hubbard*  
 for PETE WILSON  
 Mayor of The City of San Diego, California.

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

By *Allyn D. Newitt*, Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1977 AUG 24 PM 3:14  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>21911.1</u>	Adopted <u>AUG 16 1977</u> <i>ed</i>

CC-1276 (REV. 12-76)

MICROFILMED

JUN 5 1978

00964