

RESOLUTION No. 219292 (R-78-471)

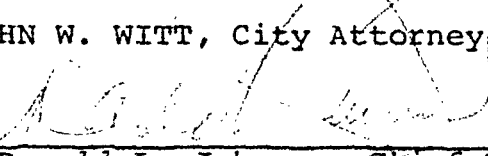
Adopted on SEP 13 1977

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 \$15,092.85 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from the property damage at Guaranty Chevrolet.

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 \$15,092.85 to Guaranty Chevrolet in full settlement of all claims resulting from the water main break at their location.

APPROVED: JOHN W. WITT, City Attorney

By 
Ronald L. Johnson, Chief Deputy

RLJ/een
9/8/77
Aud.Cert.#8825
044
Or.Dept.:Emp.Serv./Claims

MICROFILMED

JUN 6 1978

04459

CITY of SAN DIEGO
MEMORANDUM

Telephone: 236-6220

FILE NO.:

DATE : September 15, 1977

TO : City Clerk

FROM : City Attorney

SUBJECT: Resolution Adopted in Executive Session -
Claim of Guaranty Chevrolet

1977 SEP 15 10 15 AM
CITY CLERK
L

Please place the following notice on the first available Council docket to reflect action taken by the Council in Executive Session on September 13, 1977. The Auditor's Certificate was available to the Council in Executive Session.

GENERAL NOTICE

R-78-471 A Resolution adopted by the City Council in EXECUTIVE SESSION on Tuesday, September 13, 1977, by the following vote: Yeas-Districts 1, 3, 4, 6, 7, and 8; Excused/Absent-2, 5, and Mayor Wilson; assigned RESOLUTION NO. 219292.

Authorizing the CITY MANAGER to pay the sum of \$15,092.85 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from the property damage at Guaranty Chevrolet; and

Authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A WARRANT CHECK in the amount of \$15,092.85 to Guaranty Chevrolet in full settlement of all claims resulting from the water main break at their location.

AUD. CERT. 8825.

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 
Ronald L. Johnson, Chief Deputy

RLJ/een

Attachments:

Resolution (R-78-471);
1472; and
Aud. Ctf. 8825.

cc: Bob Walters

MICROFILMED

219292 JUN 6 1978 460

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 _____

RECORDED
11
1977 SEP 15 PM 2:07
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 \$ 15,092.85

Dated Sept 8, 19 77

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

BY Matt Supo
Job Order _____
Resolution No. _____
Project No. 6102

Fund 500 Prog./Elem. 6640 Object 3435

Purpose Settlement of claims.

Vendor Guaranty Chevrolet

MICROFILMED
JUN 6 1978

CERTIFICATE NO. 8825 01461

in Executive Session

SEP 13 1977

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
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:

Lee Hubbard

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

~~EDWARD NIELSEN~~

City Clerk of The City of San Diego, California.

(Seal)

By *Kathleen Martinez*, Deputy.

1577 SEP 15 PM 2:16
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **219292** Adopted **SEP 13 1977**

CC-1276 (REV. 12-76)

MICROFILMED
JUN 6 1978

01462