

RESOLUTION No. 219769 (R-78-983)

Adopted on NOV 29 1977

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

That the City Claims Supervisor be and he is hereby authorized and empowered to enter into settlement negotiations for each and every claim against the City of San Diego, its agents and employees in an amount to exceed \$5,000 and not to exceed \$10,000, resulting from bodily injury to Timothy Nolan.

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 settlement negotiated by the City Claims Supervisor and not to exceed \$10,000, to Timothy Nolan in full settlement of all claims, *WITHOUT FURTHER COUNSEL AUTHORIZATION.*

APPROVED: JOHN W. WITT, City Attorney

By 
Ronald L. Johnson, Chief Deputy

RLJ/een
11/28/77
Aud.Ctf.#8977
044
Or.Dept.:Risk Mgt/Claims

MICROFILMED

OCT 9 1978

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

11-18
3:25
mg

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 \$ 10,000.00 Fund 100 General
Purpose Settlement of bodily injury claim

RECEIVED
CITY CLERK'S OFFICE
Date 1977 DEC - 18 AM 8:37
SAN DIEGO, CALIF.

November 18, 19 77

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

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 \$ _____

Dated _____, 19 _____

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

BY _____

Fund _____ Dept./Activity _____ Object _____
Job Order _____
Resolution No. _____
Project No. _____

Purpose _____

Vendor _____

CERTIFICATE NO. 8977 **00711**
219769 NOV 29 1977

CITY of SAN DIEGO
MEMORANDUM

Telephone: 236-6220

FILE NO.:

DATE : November 30, 1977

TO : City Clerk

FROM : City Attorney

SUBJECT: Resolution Adopted in Executive Session -
Claim of Timothy Nolan

Please place the following notice on the first available Council docket to reflect action taken by the Council in Executive Session on November 29, 1977. The Auditor's Certificate was available to the Council in Executive Session.

GENERAL NOTICE

R-78-983 A Resolution adopted by the City Council in EXECUTIVE SESSION on Tuesday, November 29, 1977, by the following vote: Yeas-Districts 1, 3, 4, 7, and 8; Absent-2, 5, 6, and Mayor Wilson; assigned RESOLUTION NO. 219769.

Authorizing the CITY CLAIMS SUPERVISOR to enter into settlement negotiations for each and every claim against the City of San Diego, its agents and employees in an amount to exceed \$5,000 and not to exceed \$10,000, resulting from bodily injury to Timothy Nolan.

Authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A WARRANT CHECK in the amount of settlement negotiated by the City Claims Supervisor and not to exceed \$10,000, to Timothy Nolan in full settlement of all claims, without further Council authorization.

AUD. CERT. 8977

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 *(S)*

Ronald L. Johnson, Chief Deputy

RLJ/een

Attachments:

Resolution (R-78-983);
1472; and
Aud. Ctf. 8977.

cc: Bob Walters

00712

219769

NOV 29 1977

*in Executive Session
11/29/77*

Passed and adopted by the Council of The City of San Diego
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 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:

Pete Wilson
Deputy Mayor
PETE WILSON
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Jan Johnson* Deputy.

RECEIVED
CITY CLERK'S OFFICE
1977 DEC -1 AM 8:37
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California		
Resolution Number	219769	NOV 29 1977
	Adopted	<i>ed</i>