

RESOLUTION No. 219770 (R-78-984 )

Adopted on NOV 29 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 \$31,400.18 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from damage to Pacific Telephone's telephone conduit and cables by City employees on June 2, 1977.

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 \$31,400.18 to Pacific Telephone in full settlement of all claims.

APPROVED: JOHN W. WITT, City Attorney

By   
Ronald L. Johnson, Chief Deputy

RLJ/een  
11/28/77  
Aud.Cert.#8932  
044  
Or.Dept.:Risk Mgmt

**MICROFILMED**

OCT 9 1978

# 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 CLERKS OFFICE  
1977 DEC - 1 8 AM 8:38  
SAN DIEGO, CALIF.

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

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 \$ 31,400.18

Dated October 31, 19 77

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

BY Steve Hoffman  
Job Order  
Resolution No. \_\_\_\_\_  
Project No. 6401

Fund 500 Prog./Elem. 6640 Object 3435

Purpose Payment of property damage claim of Pacific Telephone

Vendor Pacific Telephone

CERTIFICATE NO. 8932 00715

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 Pacific Telephone

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-78-984 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. 219770.

Authorizing the CITY MANAGER to pay the sum of \$31,400.18 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from damage to Pacific Telephone's telephone conduit and cables by City employees on June 2, 1977.

Authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A WARRANT CHECK in the amount of \$31,400.18 to Pacific Telephone in full settlement of all claims.

AUD. CERT. 8932

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 *LSJ*  
Ronald L. Johnson, Chief Deputy

RLJ/een

Attachments:

Resolution (R-78-984);  
1472; and  
Aud. Ctf. 8932.

cc: Bob Walters

*in Executive Session  
11/29/77*

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

Councilmen	Yeas	Nays	Excused	Absent
Gil Jobson	<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 I. 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:

*E. R. Hubbard*  
*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 TO  
CITY CLERK'S OFFICE  
1977 DEC - 1 AM 8:38  
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California		
Resolution Number	<b>219770</b>	Adopted
		<b>NOV 29 1977</b> <i>ad</i>