

RESOLUTION No. 219908

(R-78-1089)

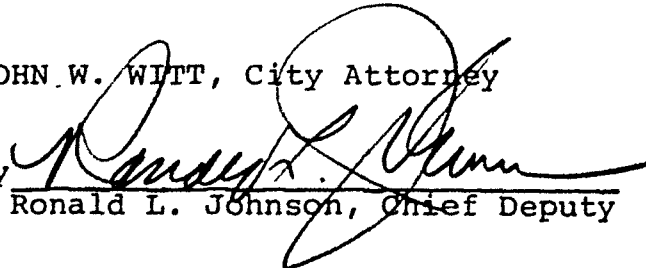
Adopted on DEC 14 1977

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 \$7,000.00 in settlement of Superior Court Case No. 363274, Major V. Godwin v. City of San Diego, and of each and every claim against the City of San Diego, its agents and employees, resulting from the arrest of plaintiff on or about March 15, 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 \$7,000.00 to Major V. Godwin and Robert S. Swain, his attorney of record, in full settlement of the lawsuit and of all claims.

APPROVED: JOHN W. WITT, City Attorney

By 
Ronald L. Johnson, Chief Deputy

RLJ/een
12/9/77
Aud.Cert. #9015
Lit.
Or.Dept.:Risk Mgmt

MICROFILMED

OCT 10 1978

01140

CITY of SAN DIEGO
MEMORANDUM

TELEPHONE 236-6220

FILE NO. :
DATE : December 15, 1977
TO : City Clerk
FROM : City Attorney
SUBJECT: Resolution Adopted in Executive Session re Claim of Major V. Godwin

Please place the following notice on the first available Council docket to reflect action taken by the Council in Executive Session on December 14, 1977. The Auditor's Certificate was available to Council in Executive Session.

GENERAL NOTICE

R-78-1089 A resolution adopted by the City Council in EXECUTIVE SESSION on Wednesday, December 14, 1977, by the following vote: Yeas - Districts 1, 2, 3, 4, 5, 6, 7, 8 and Mayor Wilson.

Authorizing the City Manager to pay the sum of \$7,000 in settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the arrest of Major V. Godwin on or about March 15, 1974.

Authorizing the City Auditor and Comptroller to issue a warrant-check in the amount of \$7,000 to Major V. Godwin and his attorney, Robert S. Swain in full settlement of the lawsuit and all claims.

Aud.Cert. 9015

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 Ted Bromfield
Ted Bromfield, Deputy

TB:cav
Encs
1472, R-78-1089
& Aud.Cert. 9015

219908

01141

RECEIVED TO
CITY CLERK'S OFFICE
1977 DEC 16 AM 10:24
SAN DIEGO, CALIF.

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 \$ 7,000.00 Fund 100 General (44.06)

Purpose Authorizing warrant for Major V. Godwin vs. City of San Diego

W.B. Sage

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

Date December 05, 19 77

By *Steve Fagan*

RECEIVED
CITY CLERK'S OFFICE
1977 DEC 15 PM 3:05
SAN DIEGO, CALIF.

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contractor of 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 \$ 7,000.00

Dated December 05, 19 77

W.B. Sage

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

BY *Steve Fagan*

Job Order
Resolution No.

Fund 100 Dept./Activity 44.06 Object 31.34 Project No. _____

Purpose Settlement of lawsuit

Vendor Godwin, Major V. and Robert S. Swain, his attorney of record

CERTIFICATE NO. 9015

in Executive Session

Passed and adopted by the Council of The City of San Diego on 14 Dec 77
by the following vote:

| Councilmen | Yeas | Nays | Excused | Absent |
|---------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Bill Mitchell | <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"/> |
| Bill Lowery | <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"/> |
| Fred Schnaubelt | <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"/> |
| Larry Stirling | <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)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Kathleen Martini* Deputy.

RECEIVED TO
CITY CLERK'S OFFICE
1977 DEC 15 PM 3:05
SAN DIEGO, CALIF.

| | |
|---|--------------------------|
| Office of the City Clerk, San Diego, California | |
| Resolution Number | 219908 |
| Adopted | DEC 14 1977 <i>CP</i> |