

RESOLUTION No. 220167

(R-78-1248)

Adopted on JAN 25 1978

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 \$12,631.90 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from a water main break on August 13, 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 \$12,631.90 to Guaranty Chevrolet in full settlement of all claims.

APPROVED: JOHN W. WITT, City Attorney

By   
Ronald L. Johnson, Chief Deputy

RLJ/een:044  
1/5/78  
Aud.Cert.#9042  
Or.Dept.:Risk Mgmt.

MICROFILMED

00428

CITY of SAN DIEGO  
MEMORANDUM

Telephone: 236-6220  
RECEIVED  
CITY CLERK'S OFFICE  
1978 JAN 26 PM 4:27  
SAN DIEGO, CALIF.

FILE NO.:  
DATE : January 26, 1978  
TO : City Clerk  
FROM : City Attorney  
SUBJECT: Resolution Adopted in Executive Session -  
Claim of Guaranty Chevrolet

Please place the following notice on the first available Council docket to reflect action taken by the Council in Executive Session on January 25, 1978. The Auditor's Certificate was available to the Council in Executive Session.

GENERAL NOTICE

R-78-1248 A Resolution adopted by the City Council in EXECUTIVE SESSION on Wednesday, January 25, 1978, by the following vote: Yeas: Districts 1, 2, 3, 4, 5, 6, 7, and 8, and Mayor Wilson; assigned RESOLUTION NO. 220167.

Authorizing the CITY MANAGER to pay the sum of \$12,631.90 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from a water main break on August 13, 1977; and

Authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A WARRANT CHECK in the amount of \$12,631.90 to Guaranty Chevrolet in full settlement of all claims.

AUD. CERT. 9042

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-78-1248);  
1472; and  
Aud. Ctf. 9042.

cc: Bob Walters

**MICROFILMED**

JAN 25 1978

00423

220167

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 Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_

Fund \_\_\_\_\_

Purpose \_\_\_\_\_

RECEIVED  
CITY CLERK'S OFFICE  
1978 JAN 26 PM 4:28  
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 \$ 12,631.90

Dated December 15, 19 77

*W. B. Sage*

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

BY Joe L. Logan

Job Order  
Resolution No. \_\_\_\_\_  
Project No. 6402

Fund 500 Dept./Activity 6640 Object 3435

Purpose Payment of property damage claim to Guaranty Chevrolet

Vendor Guaranty Chevrolet

MICROFILMED

220167

FORM AC.361 (7-68)

CERTIFICATE NO. 9042

JAN 25 1978

00430

Passed and adopted by the Council of The City of San Diego *in Executive Session* on Jan. 25, 1978,  
 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*  
 PETER WILSON  
 Mayor of The City of San Diego, California.

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

By *Allyn D. Neitt*, Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1978 JAN 26 PM 4:28  
 SAN DIEGO, CALIF.

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution Number 220167 Adopted JAN 25 1978