

RESOLUTION No. 220168

(R-78-1249)

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 \$11,860.72 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. Payment is to be made to Our Lady of the Sacred Heart in the amount of \$1,350.00 and \$10,510.72 to A & J Construction Company and Our Lady of the Sacred Heart, jointly.

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 \$1,350.00 to Our Lady of the Sacred Heart and a warrant check in the amount of \$10,510.72 to A & J Construction Company and Our Lady of the Sacred Heart, jointly, 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.#9058 & 9059  
Or.Dept.:Risk Mgmt.

MICROFILMED

00432

CITY of SAN DIEGO  
MEMORANDUM

Telephone 236-6220  
RECEIVED  
CITY CLERK'S OFFICE

FILE NO.:

DATE : January 26, 1978

TO : City Clerk

FROM : City Attorney

SUBJECT: Resolution Adopted in Executive Session -  
Claim of Our Lady of the Sacred Heart and A & J Construction  
Company

1978 JAN 26 PM 4: 27

SAN DIEGO, CALIF.

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 Certificates were available to the Council in Executive Session.

GENERAL NOTICE

R-78-1249 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. 220168.

Authorizing the CITY MANAGER to pay the sum of \$11,860.72 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. Payment is to be made to Our Lady of the Sacred Heart in the amount of \$1,350.00 and \$10,510.72 to A & J Construction Company and Our Lady of the Sacred Heart, jointly.

Authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A WARRANT CHECK in the amount of in the amount of \$1,350.00 to Our Lady of the Sacred Heart and a warrant check in the amount of \$10,510.72 to A & J Construction Company and Our Lady of the Sacred Heart, jointly, in full settlement of all claims.

AUD. CERTS. 9058 & 9059

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*  
Ronald L. Johnson, Chief Deputy

RLJ/een  
Attachments:

220168 Resolution (R-78-1248);  
1472; and Aud. Ctfs. 9058 & 9059.  
FORM CD-160 cc: Bob Walters

JAN 25 1978

00433

MICROFILMED

# 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.

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

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_  
Purpose \_\_\_\_\_

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 \$ ~~1,350~~ \$1,350.00

Dated DECEMBER 23, 19 77

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

BY Joe L. Lozano

Fund 500 Prog./Elem. 6640 Object 3435 Job Order  
Resolution No. 6402  
Project No. \_\_\_\_\_

Purpose SETTLEMENT OF CLAIM RESULTING FROM WATER MAIN BREAK ON AUGUST 13, 1977

Vendor OUR LADY OF THE SACRED HEART

MICROFILMED

220168

JAN 25 1978  
CERTIFICATE NO. 9058

# 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 \_\_\_\_\_

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 \$ 10,510.72

Dated DECEMBER 23, 19 77

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

BY Joe Lozano

Fund 500 Prog./Elem. 6640 Object 3435 Job Order  
Resolution No. 6402  
Project No. \_\_\_\_\_

Purpose SETTLEMENT OF CLAIM RESULTING FROM WATER MAIN BREAK ON AUGUST 13, 1977

Vendor A & J CONSTRUCTION CO. & OUR LADY OF THE SACRED HEART- JOINTLY

220168

JAN 25 1978  
CERTIFICATE NO. 9059

Passed and adopted by the Council of The City of San Diego/on 1/25/78 in Executive Session  
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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Allyn D. Newitt*, Deputy.

(Seal)

RECEIVED  
CITY CLERK'S OFFICE

1978 JAN 26 PM 4:27

SAN DIEGO, CALIF.

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution Number 220168 Adopted JAN 25 1978