(R-79-1148)

WHEREAS, in Executive Session on December 19, 1978, the City Council by the following vote: Yeas: Districts 1, 2, 4, 5, 6, 7, 8 and Mayor Wilson; absent: District 3, approved the following; NOW, THEREFORE,

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 \$30,000.00 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from the personal injury sustained by John C. Harrington on or about May 21, 1977;

That the City Manager be and he is hereby authorized and empowered to pay the sum of \$25,000.00 to Walker, Sullivan Co., insurance brokers, on behalf of National Fidelity Life Insurance Company to provide an annuity policy for the benefit of John C. Harrington, in settlement of each and every claim against the City of San Diego, its agents and employees resulting from the personal injury to John C. Harrington on or about May 21, 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 \$30,000.00 to John C. Harrington and Malbour L. Watson and Craig S. Elkin, his attorneys, and a warrant check in the amount of \$25,000.00 to Walker, Sullivan Co. on behalf of National Fidelity Life Insurance Company in full settlement of all claims

APPROVED:

JOHN W

City Attorney

Johnson, Chief Deputy

RLJ/een:Lit 12/20/78

Aud.Ctf. #79376 Or.Dept.:Risk Mgmt

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

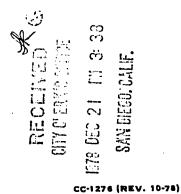
I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

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Date, 19	Ву	1978
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Passed s	and adopted by the Council of The	City of San Di	iego on	JAN	2 1979		
Passed and adopted by the Council of The City of San Diego on							
	Councilmen Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling Lucy Killea Mayor Pete Wilson	Yeas	Nays	Not Present	Ineligible		
	AUTHENTICAT	ED BY:					
			Mayor of 7	PETE WILSO	N ego, Califomia.	······································	
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Office of the City Clerk, San Diego, California						
Resolution Number	222452	Adopted	JAN	2 1979		