

RESOLUTION No. 222883 (R-79-1573)

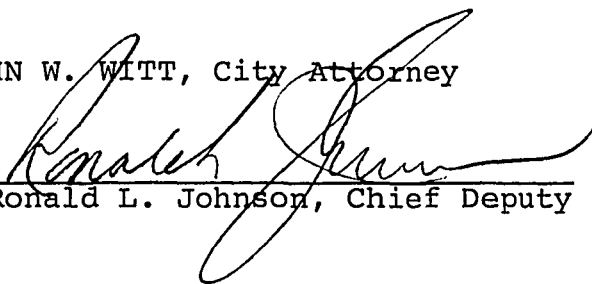
Adopted on FEB 20 1979

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 total sum of \$1,006.07, in addition to the \$4,847.25 already paid on the claim, in the settlement (in the total sum of \$5,853.32) of each and every claim against the City of San Diego, its agents and employees, resulting from the property damage to Robert J. Haugen.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the total amount of \$1,006.07 made payable to Robert J. Haugen in full settlement of all claims against the City of San Diego.

APPROVED: JOHN W. WITT, City Attorney

By 
Ronald L. Johnson, Chief Deputy

RLJ/een:044
2/16/79
Aud.Cert. #79476
Or.Dept.:Risk Mgmt

MICROFILMED

CITY of SAN DIEGO
MEMORANDUM

Telephone: 236-6220

6N-#3

FILE NO.:

DATE : February 21, 1979

TO : City Clerk

FROM : City Attorney

SUBJECT: Resolution Adopted in Executive Session -
Settlement of Claim of Robert J. Haugen
(Resolution No. 222883)

RECEIVED
CITY CLERK
209 FEB 21 PM 4:00
SAN DIEGO, CALIF.

Attached please find a resolution (R-79-1573) which was adopted by the City Council in Executive Session on February 20, 1979, with a 7-0 vote. The Auditor's Certificate was available to the Council in Executive Session.

Pursuant to the requirements, it will be necessary for this resolution to be placed on a Council Docket under GENERAL NOTICE so that the official and public record will reflect the adoption of this resolution.

It is therefore requested that it be calendared for the next available docket.

JOHN W. WITT, City Attorney

BY 
Ronald L. Johnson, Chief Deputy

RLJ/een
Att.

cc: Jerry Johnson
Ken Carpi
Helen Bird

MICROFILMED

222883

01166

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 _____

RECEIVED
CITY OF SAN DIEGO
FEB 21 PM 4:11
SAN DIEGO, CALIF.

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 \$ 1,006.07

Dated February 16, 1979

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

BY Steve Hogan
Job Order
Resolution No.
Project No. _____

Fund 100 Prog./Elem. 4406 Object 3434

Purpose Claim Settlement

Vendor ROBERT J. HAUGEN

MICROFILMED

01167

CERTIFICATE NO. 79476

FEB 20 1979

222883

in Executive Session

Passed and adopted by the Council of The City of San Diego on 2/20/79,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Lucy Killea	<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.

(Seal)

By *Ellen Bovard*, Deputy.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct

copy of RESOLUTION NO. 222883
of The City of San Diego, California
passed and adopted by the Council of

said City FEB 20 1979
CHARLES G. ABDELNOUR, City Clerk

By *Ellen Bovard*
Deputy

RECEIVED
CITY CLERK'S OFFICE
1979 FEB 21 PM 4:10
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number	<u>222883</u> Adopted <u>FEB 20 1979</u>