222884

(R-79-1574)

Adopted on <u>FFB 2 0 1979</u>

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 \$7,796.25 in the partial settlement of each and every claim against the City of San Diego, its agents and employees, resulting from property damage to Keith Lansing.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue two checks in the total amount of \$7,796.25: one for \$4,429.75 payable to Building Repairs, Inc.; one for \$3,366.50 payable to Hydrovac Disaster Cleanup, in partial settlement of claim.

APPROVED:

JOHN W. WINT, City A

Ronald L. Johnson, Chief Deputy

RLJ/een:044 2/16/79

Aud.Cert. #79475 Or.Dept.:Risk Mgmt

M107 01169

CITY of SAN DIEGO

MEMORANDUM

Telephone: 236-6220

FILE NO.:

DATE: February 21, 1979

то : City Clerk

FROM : City Attorney

SUBJECT: Resolution Adopted in Executive Session Partial Settlement of Claim of Keith Lansing

(Resolution No 222884)

RECENTED AND THE SAME PROCESS OF THE 21 FILE AT THE SAME PROCESS.

6N#2

Attached please find a resolution (R-79-1574) 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 <u>GENERAL NOTICE</u> 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. WIAT, City Attorney

Ronald L. Johnson, Chief Deputy

RLJ/een Att.

cc: Jerry Johnson

Ken Carpi Helen Bird

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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2 7 7
Auditor and Comptroller of — ne City of San Diego, Calif.
BALANCE
curred without the violation of any
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FEB 2 0 1979 222884

Passed and adopted by the Council of The City of San Diego on 2/20/79 by the following vote: Not Present Councilmen Yeas Nays Ineligible Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling Lucy Killea Mayor Pete Wilson **AUTHENTICATED BY:** PETE WILSON Mayor of The City of San Diego, California. (Seal) CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. _ of The City of San Diego, California passed and adopted by the Council of FEB 20 **1979** said City _ CHARLES G. ABDELNOUR, City Clerk Office of the City Clerk, San Diego, California

Resolution

Number ..

CC-1276 (REV. 10-78)

Adopted FEB 20 1979