RESOLUTION NO.

FEB 2 6 1979

WHEREAS, in Executive Session on February 6, 1979, the City Council by the following vote: Yeas: Districts 1, 4, 5, 6, 8 and Mayor Wilson; not present: Districts 2, 3, and 7, 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 total sum of \$107,500.00 in the settlement of Baker v. City of San Diego and of each and every claim against the City of San Diego, its agents and employees, resulting from the personal injuries to the Baker Family and the death of Kenneth Baker.

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 \$107,500.00 made payable to the Clerk of the Superior Court in full settlement of the lawsuit and of all claims.

APPROVED:

JOHN W. WIAT, City Attorney

RLJ/een:Lit.

2/12/79

Aud.Cert. #79464 Or. Dept: Risk Mgmt

01179, 015

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 \$ 107,500.00	Fund 840 Public Liability Reserve			
Purpose Claim Settlement				
	25. Sage			
Date February 9, 19 79	Auditor and Comptroller of The City of San Diego, Calif. 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 \$ 107,500.00	2 Laga
DatedFebruary 9, 1979	Auditor and Comptroller of The City of San Diego, Calif.
Fund 840 Prog./Elem. 7450 Object 3434	Job Order Resolution No. Project No.
Purpose Claim Settlement VendorCLERK_OF_THE_SUPERIOR_COURT	MICROFILME

01180

RECEIVEU BITY CLERK 3 OFFICE 1979 FEB 13 AM 10: 38 SAN DIEGO, CALIF.

	and adopted by the Council	o on	FEB 26 19 79				
by the fo	llowing vote:						
	Councilmen	Ye	_	Nays	Not Present	Ineligible	
	Bill Mitchell	Ę					•
	Maureen F. O'Connor	Z					
	Bill Lowery Leon L. Williams		! Y				
	Fred Schnaubelt		; }				
	Tom Gade	· <u>/</u> / / / / / / / / / / / / / / / / / /	י ל				
	Larry Stirling		Y	Ħ			
	Lucy Killea	Ź]			ā	
	Mayor Pete Wilson		1				
(Seal)			••••••	CHA]	RLES G. ABD	Diego, California. DELNOUR Diego, California	
		Resolution Number	ffice of t	he City Cl	erk, San Diego,	California FEB 2 6 19	79

CC-1276 (REV. 10-78)

 $\widetilde{\mathcal{O}}$

RECEIVED CITY CLERK'S DIFICE 1979 FEB 13 AM 10: 38 SAN DIEGO, CALIF.