WHEREAS, in Executive Session on March 27, 1979, the APR 17 1979
City Council by the following vote: Yeas: Districts 1, 2, 4,
5, 6, 7, 8 and Mayor Wilson; excused: 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 \$130,000 in settlement of each and every claim resulting from the contractual obligations incurred as a result of an agreement between Stadium Advertising of San Diego, Inc. and The City of San Diego, said sum to be paid to Stadium Advertising of San Diego, Inc. and its attorneys, Joseph W. Bryans and David G. Burney, in full settlement of all obligations in satisfaction of all complaints and cross-complaints remaining in the case of Stadium Advertising of San Diego, Inc. v. The City of San Diego, San Diego Federal, PSA, Bank of America and Union Oil Company, No. 371169.

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 \$130,000 to Stadium Advertising of San Diego, Inc.,

Joseph W. Bryans and David G. Burney, its attorneys, said funds to be payable from Unallocated Reserve General Fund 100.

APPROVED: JOHN W. WITT, City Attorney

C. M. Watzpatrick

Senior Chief Deputy

MICROFILMED

02113

CMF:vl:Lit.

4/3/79 Or. Dept.: Atty. Aud. Cert.#79576

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 \$130,000.00	Fund 100 General Unallocated Reserve
Purpose Authorize the expedditure of fund	ds for a settlement of claim
•	
	25 Sage
	Auditor and Comptroller of The City of San Diego, Calif.
DateApril 4, 19 79	By Steve Hoga
	/ "

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 \$ 130,000.00	2 to Sage
Dated April 4, 19 79	Auditor and Comptroller of The City of San Diego, Calif.
	BY Stew Hogen
Fund 100 Prog./Elem5320 Object _3436	Job Order Resolution No. Project No.
Purpose Claim settlement resulting from the co	•
Vendor STADIUM AUVERTISING OF SAN DIEGO, INC.	MICROFILME

Councilmen		Yeas	Nays	Not Present	Ineligible
Bill Mitchell					
Maureen F. O'Conno	or				
Bill Lowery					
Leon L. Williams					
Fred Schnaubelt					
Tom Gade					
Larry Stirling Lucy Killea	•				
Mayor Pete Wilson					
		**********	Mayor of	PETE WILSO The City of San Di	
Seal)		**********	CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.		
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				I	MICROFIL

Resolution Number

Office of the City Clerk, San Diego, California

223262 Adopted APR 17 1979

CC-1276 (REV. 10-78)