

RESOLUTION No. R-252618

(R-81-404 )

Adopted on 9/2/80

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 \$14,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from the personal injury to Emma Marie Theresa Polleta.

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 \$14,000.00 made payable to EMMA MARIE THERESA POLLETA AND HER ATTORNEY DAVE HILMAN, in full settlement of all claims.

APPROVED: JOHN W. WITT, City Attorney

By   
Ronald L. Johnson, Chief Deputy

RLJ/een:Lit.  
8/28/80  
Aud.Ctf.: #81156  
Or.Dept.: Risk Mgmt.

00640

CITY of SAN DIEGO  
MEMORANDUM

FILE NO.:

DATE : September 9, 1980

Telephone: 236-7221

TO : City Clerk

FROM : City Attorney

SUBJECT: Resolution (R-81-404) Adopted in Executive Sesssion -- Full  
Settlement Claim of Emma Marie Polleta. Resolution No. 252618

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Attached please find a resolution (R-81-404) which was adopted by the City Council in Executive Session on September 2, 1980, with a 7-2 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 *Eugene P. Gordon*  
Eugene P. Gordon, Deputy

EPG:sm  
Attachment

FA

# 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 \_\_\_\_\_

## 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 \$ 14,000.00

Dated August 25, 19 80

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

BY *Don Munson*

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>700</u>	<u>102</u>	<u>4823</u>	<u>5401</u>	

PURPOSE Bodily Injury Claim

VENDOR Emma Marie Theresa Polleta

\* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

*in Executive Session*  
*Sept 2, 1980*

Passed and adopted by the Council of The City of San Diego, on \_\_\_\_\_,  
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"/>
Bill Cleator	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

By *Ellen Borard*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-252618 Adopted SEP 2 1980