(R-87-1452)

RESOLUTION NUMBER R-_ 267608

ADOPTED ON FEB 2 1987

WHEREAS, in Closed Session on January 13, 1987, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 5, 6, 7, 8, and Mayor O'Connor, Not Present, District 4, approved the following; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager be and he is hereby authorized and empowered to pay the total sum of \$11,500.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Municipal Court Case No. 357119, Dorothy Bauer v. City of San Diego, resulting from the personal injuries to Dorothy Bauer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$11,500.00, made payable to Dorothy Bauer and her attorney, Philip M. Cohen, 2720 Fifth Avenue, San Diego, CA 92103, in full settlement of the lawsuit and of all claims.

BE IT FURTHER RESOLVED, that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

City Attorney APPROVED 2 Dohn W. Wich

Francis M. Devaney Deputy City Attorney

FMD:mlb:Lit. 1/20/87 Aud.Cert:8700591 Or. Dept: Risk Mgmt. R-87-1452

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Passed and adopted by the Council of The by the following vote: | ne City of San Diego on FEB 2 1987 |
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| Council Members Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Celia Ballesteros Mayor Maureen O'Connor | Yeas Nays Not Present Ineligible |
| AUTHENTICATED BY: (Seal) | MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Aubara Dauler, Deputy. |
| | Office of the City Clerk, San Diego, California Resolution FEB 2 1987 Number Adopted FEB 2 1987 |

CC-1276 (Rev. 12-86)