(R-87-1496)

RESOLUTION NUMBER R- 267639

ADOPTED ON FEB 9 1987

WHEREAS, in Closed Session on January 13, 1987, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 5, 6, 7 and 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 \$40,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 504979, Carol Ann Herwig, et al. v. City of San Diego, et al. resulting from the death of David Herwig.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$40,000.00, made payable to the Clerk of the Superior Court on behalf of Kimberly Herwig and Wendy Herwig, minors, and their attorney Dennis Paul Dorman, 110 Laurel Street, San Diego, California 92101, in full settlement of the lawsuit and of all claims.

APPROVED:

John W. Witt, City Attorney

Bv

Ronald L. Johnson Senior Chief Deputy

RLJ:db:Lit 01/28/87 Aud.Cert:8700614 Or.Dept:Risk Mgmt R-87-1496 Form=r.claim

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council of Th	ne City of San Diego on	FEB 9	1987		
by the following vote:	3		,		
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:	Мауо	MAUREEN O'C r of The City of San ARLES G. AE	Diego, California.		
(Seal)	City Cle	rk of The City of Sa	n Diego, California.		
	Office of the City	Clerk, San Diego.	California		
	Resolution 26.763	267639 FEB 9 1987			

CC-1276 (Rev. 12-86)

CITY SLERK'S WIFICE
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SAN DIEGO, CALIF.