(R-89-743)

RESOLUTION NUMBER R- 272163

ADOPTED ON OCT 34 1988

WHEREAS, in Closed Session on September 6, 1988, the City Council, by the following vote: Yeas, Districts 2, 3, 4, 5, and 7, Not Present, Districts 1, 6, 8, and Mayor O'Connor, 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 an amount not to exceed \$55,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 558830, Edmond J. Vadnais, Inc. v. The City of San Diego, et al. resulting from a breach of contract action.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in an amount not to exceed \$55,000.00, made payable to Edmond J. Vadnais, Inc. and its attorney of record, G. Christian Roux, in full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, City Attorney

Ву

Deborah A. Hollingsworth

Deputy City Attorney

DAH:eh:Lit. 10/12/88

Aud.Cert:8900295 Or.Dept:Risk.Mgmt.

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AC-361 (REV 3-86)

272163 AC 8900295

FUND OVERRIDE □

y the following vote:						
Council Members Abbe Wolfsheimer Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas DADADADA	Nays	Not Present	Ineligible		
AUTHENTICATED BY:	MAUREEN O'CONNOR Mayor of The City of San Diego, California.					
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	Office o	f the City	Clerk, San Diego	, California		