(R-89-945)

RESOLUTION NUMBER R- 272442 ADOPTED ON NOV 281988

WHEREAS, in Closed Session on August 11, 1987, the City Council, by the following vote: Yeas, Districts 1, 3, 5, 6, 7 and 8, Not Present, Districts 2, 4 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 the total sum of \$100,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 544094, John M. Butler, et al. v. Pre-Mix Cement Company, et al. resulting from the personal injuries to John M. Butler.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$100,000.00, made payable to John M. Butler, Robin Butler and their attorney of record Howard B. Clayton in full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, Pity Attorney

Ronald L. Johnson

Senior Chief Deputy City Attorney

RLJ:db:Lit 11/22/88

Aud.Cert:8900441 Or.Dept:Risk.Mgmt.

R-89-945

Form=r.claim

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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MAY 28 1988

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Passed and adopted by the Council of The by the following vote:	City of San Diego o	on	NOV 28	1988,
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 Yeas Yeas	Nays	Not Present	Ineligible
AUTHENTICATED BY:		Mayor	IAUREEN O'O of The City of San	Diego, California.
(Seal)	Ву	City Cle	**********	n Diego, California.
	Office	of the City	Clerk, San Diego	, California
	Resolution 2	72 4 4	Adopted	NOV 28 1988

CC-1278 (Rev. 12-87)

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CITY CLERKS OFFICE SAN DIEGO, CA