

(R-89-1604)

RESOLUTION NUMBER 272879

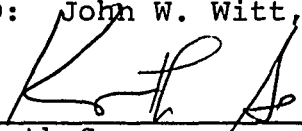
ADOPTED ON FEB 14 1989

WHEREAS, in Closed Session on February 7, 1989 the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, 8, Not Present, 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 \$1,000,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 557322, McMillin v. City of San Diego, et al. resulting from an accident on August 5, 1985.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue three checks in the amounts of \$647,726.00 made payable to Jamestown Life Insurance Co.; one check in the amount of \$52,274.00 made payable to Presidential Life; and one check in the amount of \$300,000.00 made payable to Lynn & James McMillin and William Logan their attorney for full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, City Attorney

By 
Kenneth So
Deputy City Attorney

KS:sdv:Lit
2/13/89
Aud.Cert:8900693
Or.Dept:RskMgt
R-89-1604
Form=r.claim

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8900693

ORIGINATING DEPT. NO.: 084

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 _____

Date _____, 19____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

CERTIFICATION OF UNENCUMBERED BALANCE FUND OVERRIDE

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 \$ 1,000,000.00

Vendor Lynn & James McMillin

Purpose Authorizing the expenditure of funds for personal injury claim LX86-0705-0968.

Date February 10, 1989 By: *Kimberly J. Rice*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	249	4903	70679				\$500,000.00
2		81140	81140		4823	081141				\$500,000.00
TOTAL AMOUNT										\$1,000,000.00

FEB 14 1989

Passed and adopted by the Council of The City of San Diego on....., by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Jana Martin*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-272879* Adopted FEB 14 1989

SECRET

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE

UNITED STATES OF AMERICA

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 DEPARTMENT OF STATE
 OFFICE OF THE SECRETARY
 OFFICE OF THE ASSISTANT SECRETARY
 OFFICE OF THE UNDER SECRETARY
 OFFICE OF THE DEPUTY ASSISTANT SECRETARY
 OFFICE OF THE CHIEF OF STAFF
 OFFICE OF THE DIRECTOR OF POLITICAL AFFAIRS
 OFFICE OF THE DIRECTOR OF PUBLIC AFFAIRS
 OFFICE OF THE DIRECTOR OF CONSULAR AFFAIRS
 OFFICE OF THE DIRECTOR OF ECONOMIC AFFAIRS
 OFFICE OF THE DIRECTOR OF ENVIRONMENTAL AFFAIRS
 OFFICE OF THE DIRECTOR OF INTERNATIONAL ORGANIZATION AFFAIRS
 OFFICE OF THE DIRECTOR OF INTERSTATE AND BORDER AFFAIRS
 OFFICE OF THE DIRECTOR OF LEGAL ATTACHES
 OFFICE OF THE DIRECTOR OF MULTILATERAL AFFAIRS
 OFFICE OF THE DIRECTOR OF REGIONAL AND AREA AFFAIRS
 OFFICE OF THE DIRECTOR OF SPECIAL REPRESENTATIVES
 OFFICE OF THE DIRECTOR OF TECHNICAL AND SCIENTIFIC AFFAIRS
 OFFICE OF THE DIRECTOR OF TRADE AND ECONOMIC AFFAIRS
 OFFICE OF THE DIRECTOR OF WESTERN HEMISPHERE AFFAIRS

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