(R-90-14)

## RESOLUTION NUMBER R- 274C60 ADOPTED ON JUL 24 1989

WHEREAS, in Closed Session on June 27, 1989, the City Council, by the following vote: Yeas, Districts 1,2,3,4,5,6 and 7, Not Present, Mayor O'Connor and District 8 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 \$260,034.45 in the settlement of each and every claim against The City of San Diego, its agents and employees, as a result of the water main break which occurred on October 13, 1988 to Sandor Shapery and San Diego 109, a joint venture, et al.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue three checks, one in the amount of \$154,200.00 made payable to Dillingham Construction Company; one in the amount of \$60,000.00 made payable to Paramount Technical Products; and a third check in the amount of \$34,479.46 made payable to Roel Construction Company in full and final settlement of all claims.

BE IT FURTHER RESOLVED, that thge City Auditor and Comptroller be and he is hereby authorized to transfer



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\$260,034.45 from the Water Revenue Fund 41502 Unallocated Reserve (70679) to the Water Operating Fund Watermain Maintenance Program (70540).

APPROVED: John W. Witt, City Attorney

Bv

Ronald L. Johnson

Assistant City Attorney

RLJ:db:Lit 07/05/89

Aud.Cert:8901117

Or.Dept:Risk.Mgmt

R-90-14

Form=r.claim

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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R-274060

JUL 24 1989

AC 8901117

JUL 24 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 Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California.

Office of the City Cler	k, San Diego, California
Resolution -274060 Number	JUL 2 4 1989

CC-1276 (Rev. 12-87)

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