

RESOLUTION NUMBER R- 274062
ADOPTED ON JUL 24 1989

WHEREAS, in Closed Session on June 20, 1989, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 5, 6, 7 and the Mayor; Not Present, Districts 4 and 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 \$269,500.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 598512 and United States District Court Case No. 88-0762K(IEG), Summer House Properties, Ltd. v. City of San Diego, et al., resulting from damages to Summer House Properties.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$269,500.00, made payable to Summer House Properties, Ltd. in full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, City Attorney

By Larry E. Renner
Larry E. Renner
Deputy City Attorney

LER:ib
08/01/89
Aud.Cert:9000076
Or.Dept:Rsk.Mgt.
R-90-89 (Rev.1)
Form=r.claim

1375

RECEIVED
CITY CLERK'S OFFICE
AUG 1 1989

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CITY CLERK'S OFFICE
89 AUG-1 AM 11:00
SAN DIEGO, CALIF. *FR*

MEMORANDUM FOR THE CITY CLERK

RE: [Illegible text]

[Illegible text]

10107 1989

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9000076

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										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

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 \$ 269,500.00

Vendor Summer House Properties

Purpose Authorizing the expenditure of funds in settlement of property damage claim
LP88-0065-5419.

Date July 10, 1989 By: *Katherine Pico*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		100	601	106	4824	60106				\$269,500.00
TOTAL AMOUNT										\$269,500.00

FUND OVERRIDE

R-274062

JUL 24 1989

AC 9000076

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.

Charles G. Abdelnour
Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution **R-274062** **JUL 24 1989**
 Number Adopted