(R-90-474)

RESOLUTION NUMBER R- 274456 ADOPTED ON SEP 251989

WHEREAS, in Closed Session on January 24, 1989, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, 8, and the Mayor, 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. 575141, Carlson, et al. v. City of San Diego, et al. resulting from the personal injury to Rodney Boyd Carlson.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$1,000,000.00, made payable to Rodney Boyd Carlson, his conservator Marcia Carlson, and their attorney George Andreos in full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, City Attorney

Sim von Kalinowski

Deputy City Attorney

SvK:dk:Lit. 09/13/89

Aud.Cert:8900684 Or.Dept:Risk Mgmt

R-90-474

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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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	Nays N	Not Present	Ineligible	
AUTHENTICATED BY:			*******************	CONNOR Diego, California.	
(Seal)	Ву	****************	The City of S	BDELNOUR an Diego, California. Mattin, Deputy.	
			Clerk, San Diego, California		
	Resolution 2	74456	Adopted	SEP 2 5 1989	

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