

(R-91-930)

RESOLUTION NUMBER R- 277014

ADOPTED ON DEC 10 1990

WHEREAS, The City of San Diego was sued in federal court in the lawsuit captioned Perez, et al. v. City of San Diego, et al.; and

WHEREAS, the case has been brought to a negotiated conclusion and an order of the court issued in accordance therewith; and

WHEREAS, it is necessary, pursuant to the Modified Settlement Agreement, to pay costs and legal fees to counsel for the plaintiff class, Aguirre and Meyer, in the stipulated amount of \$150,000; and

WHEREAS, it is further required to pay for publication of notice of settlement to Class members of plaintiff class and for copies of court reporter transcripts; and

WHEREAS, it is now necessary and required to allocate funds for the above purposes; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Auditor and Comptroller be and he is hereby fully authorized to transfer within the General Fund 100, the sum of \$180,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of defraying costs incurred by the City in the federal voting rights lawsuit entitled, Perez, et al. v. City of San Diego, et al.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to expend the above amount in settlement and payment of fees and costs incurred in the lawsuit.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:smm:mrh
12/04/90
Or.Dept:Atty
R-91-930
Aud.Cert.:9100378
Form=r.none

R-277014

DEC 10 1990

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9100378

ORIGINATING DEPT. NO.: 045

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 \$ 180,000.00 Fund 100

Purpose Authorizing the expenditure of funds in connection with Federal Lawsuit-
Perez v. City of San Diego.

Date November 16, 1990

By: *Amy Rodenbeck*
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	605	100	4903	60531				\$180,000.00
TOTAL AMOUNT										\$180,000.00

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 \$ _____

Vendor _____

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

#207

DEC 10 1990

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

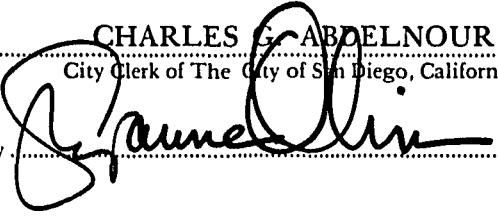
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<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"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By  Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number R-277014	Adopted DEC 10 1990

RECEIVED

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CITY CLERK'S OFFICE
SAN DIEGO, CA

TO: [Illegible]

FROM: [Illegible]

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