(R-92-523)

WHEREAS, in Closed Session on August 6, 1991, the City Council, by the following vote: Yeas, Districts 2, 3, 5, 6, and the Mayor, Nays, District 1, Not Present, Districts 4, 7 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 \$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. 627038, Megan Bolton, et al. v. City of San Diego, et al. resulting from the wrongful death claim of Carol Bolton, for plaintiffs Megan and Jenna Bolton.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue three checks:

- 1. \$569,500.00 made payable to Prudential Property & Casualty Co.
- 2. \$500.00 made payable to Prudential Property & Casualty Co.

3. \$430,000.00 made payable to C. Bradley Hallen, their attorney, and John Joseph Mottran guardian ad litem for Megan and Jenna Bolton.

APPROVED: John W. Witt, City Attorney

Francis X. Sullivan

Deputy City Attorney

FXS:tg:Lit. 10/04/91

Aud.Cert:9300303 Or.Dept:Risk.Mgmt.

R-92-523

Form=r.claim1

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV 3-86)

FUND OVERRIDE □
AC 9200263

OCT 081991 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 John Hartley H. Wes Pratt Tom Behr 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
City Clerk of The City of San Diego, California. (Seal) Office of the City Clerk, San Diego, California Resolution X - 278780 Adopted.....

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