(R-92-896)

RESOLUTION NUMBER R- 279148

ADOPTED ON _____ DEC 09 1991

WHEREAS, in Closed Session on December 3, 1991, the City Council, by the following votes: Yeas, Districts 1, 2, 3, 4, 6, 7 and 8; Nays, District 5; not present, the Mayor; approved the following; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows: That the City Manager be and he is hereby authorized and empowered to pay the sum of \$40,000.00 as a full settlement in the pending litigation <u>Barnes</u>, et al. v. City of San Diego, et al., Superior Court Case No. 626417.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$40,000.00, made payable to Legal Aid Society as a full settlement in the above-referenced lawsuit.

APPROVED: JOHN W. WITT, City Attorney

Leslie J. Girard

Deputy City Attorney

LJG:hk:Lit.

12/3/91

Or.Dept: Attorney

Aud.Cert: R-92-896 Form=r-t

The City of San Diego

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DEC 0.9 1991 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** \Box John Hartley George Stevens Tom Behr Valerie Stallings 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) Clerk of The City of San Diego, California. LISAUD Deputy.

Office of the City Clerk, San Diego, California

.. Adopted ..

Resolution 279148

DEC 0 9 1991