

(R-93-2029)

RESOLUTION NUMBER 282380

ADOPTED ON JUL 26 1993

WHEREAS, The Joint Exercise of Powers Agreement Between the City of San Diego and the County of San Diego ("Joint Powers Agreement") which established the San Diego Stadium Authority ("Authority") on January 25, 1966, provides that the Authority be administered by a nine (9) member governing board known as the San Diego Stadium Board of Governors ("Stadium Board");

WHEREAS, seven (7) members of the Stadium Board are appointed by the City Council and two (2) are appointed by the Board of Supervisors and serve without compensation; and

WHEREAS, the public actions of these members, who are citizen volunteers, may, from time to time, be challenged by claims and suits; and

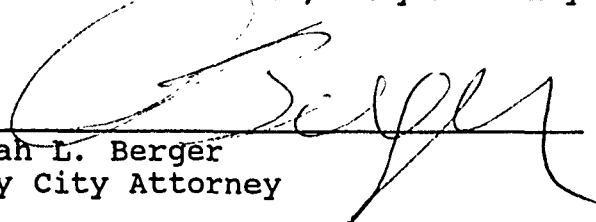
WHEREAS, it has been found that due to the current nature of the insurance industry, it is very costly, if not impossible, to obtain insurance which would provide protection; and

WHEREAS, there is a need to protect individuals who volunteer their time and their talent to serve in the public interest; and

BE IT RESOLVED, by the Council of The City of San Diego, that the City of San Diego shall defend, indemnify and hold harmless the members of the Stadium Board against all expenses,

judgments, settlements, and other amounts actually and reasonably incurred by them in connection with any claim or litigation which results or may result from any good faith action as board members in accordance with the Memorandum of Understanding dated June 3, 1993 between the City Manager and the Stadium Board, a copy of which is attached hereto and incorporated by this reference.

APPROVED: JOHN W. WITT, City Attorney

By 
Deborah L. Berger
Deputy City Attorney

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Or.Dept:Mgr.
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Passed and adopted by the Council of The City of San Diego on JUL 26 1993
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"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING
Mayor of The City of San Diego, California.

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

By Raynell L. Peterson, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-282380 Adopted JUL 26 1993

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CITY CLERKS OFFICE
SAN DIEGO, CA