

RESOLUTION NUMBER R- 283712

ADOPTED ON APR 18 1994

WHEREAS, as a result of a settlement with certain City employees in the case of Craig W. Black, et al. v. City of San Diego, Civil Case No. 91-0458-R(BTM), The City of San Diego acknowledged liability for certain claims for overtime compensation under the Fair Labor Standards Act; and

WHEREAS, The City of San Diego entered into an agreement with the Police Officers Association (POA) to settle similar claims against The City of San Diego on the same terms and conditions; and

WHEREAS, The City of San Diego has reached an agreement with each and every POA sponsored claim against The City of San Diego arising out of the dispute for overtime compensation for police captains and lieutenants which arose prior to May 2, 1992; 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 \$850,026 in the settlement of each and every approved individual claim against The City of San Diego, its agents and employees resulting from the POA sponsored claim for overtime and associated payments for captains and lieutenants.

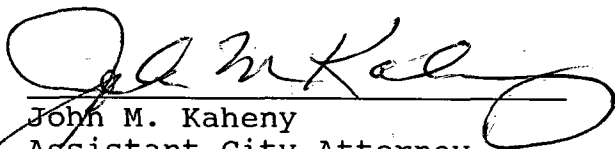
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to establish annual leave banks of \$546,091.61 and expend \$303,934.36 in lump sum

retiree option payments for individual parties to effect the payment of the sum settlement total of \$850,026.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$303,934.36 from the Public Liability Fund 81140 is hereby authorized in connection therewith.

APPROVED: JOHN W. WITT, City Attorney

By


John M. Kaheny
Assistant City Attorney

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04/11/94 COR.COPY
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R-94-1470
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