

(R-95-1894)

285995

RESOLUTION NUMBER R-

ADOPTED ON JUN 26 1995

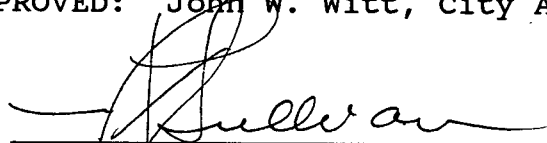
WHEREAS, in Closed Session on May 30, 1995, the City Council, by the following vote: Yeas, Districts 1, 3, 4, 5, 6, 7 and Mayor; Nays, none; Not Present, Districts 2 and 8, approved the following; NOW, THEREFORE,

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 \$80,000.00, in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 673332, Bozier Hails Demaree v. City of San Diego, et al., resulting from the personal injuries of Bozier Hails Demaree.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$80,000.00, made payable to Bozier Hails Demaree and her attorney of record, Ernest M. Gross, Esq., in full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, City Attorney

By



Francis X. Sullivan
Deputy City Attorney

FXS:db:Lit.
6/14/95
Aud.Cert:9600010
Or.Dept:Risk.Mgmt
R-95-1894
Form=r.claim1

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 9600010

ORIGINATING
DEPT. NO.: 084

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 \$ _____ Fund _____

Purpose _____

Date _____ 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

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 money 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 \$ 80,000.00

Vendor BOZIER HAILS DEMAREE AND HER ATTORNEY OF RECORD, ERNEST M. GROSS

Purpose AUTHORIZING EXPENDITURE OF FUNDS FOR SETTLEMENT OF PERSONAL INJURY CLAIM

CITY FILE#LX93-0534-5076

Date JUNE 8, 1995 By: *Lillian Reese*

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|-------|------|---------|-----------|-------------------|-------------|----------|-------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 1 | 0 | 81140 | 81140 | | 4823 | 081141 | | | | \$80,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$80,000.00 |

FUND OVERRIDE

AC-361 (REV 2-92)

AC 9600010

R - 285995

JUN 26 1995