(R-96-675)

RESOLUTION NUMBER R-286691

ADOPTED ON DECEMBER 4, 1995

WHEREAS, in Closed Session on November 21, 1995, the City Council, by the following unanimous vote: Yeas, Districts 2, 3, 4, 5, 6, 7, 8, and Mayor Susan Golding. Harry Mathis, Councilmember for District 1, was not present. Districts 2, 3, 4, 5, 6, 7, 8, and Mayor Susan Golding, 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 up to \$225,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, Superior Court Case No. 665731, Kim Construction Company v. City of San Diego, et al., resulting from the claim of Kim Construction Company.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of up to \$225,000.00, made payable to Kim Construction Company in full settlement of the lawsuit and of all claims.

APPROVED: John W. Witt, City Attorney

By

JOHN F. KIRK

Deputy City Attorney

JFK:cyg:Lit.

11/22/95

Aud.Cert: 9600555

Or.Dept:Risk Management

R-96-675

Form=r.claim1

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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