(R-97-462)

RESOLUTION NUMBER R- 288046

ADOPTED ON NOVEMBER 12, 1996

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 \$38,500 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from the personal injury claim of Jane Schimpff, et al.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$13,500, made payable to Jane Schimpff and her attorney of record, James Frantz, in full settlement of Jane Schimpff's personal injury claim.

BE IT FURTHER RESOLVED, that City Auditor and Comptroller be and is hereby authorized to set aside and expend an amount not to exceed \$25,000 for the purpose of settlement of the personal injury claim of Mr. and Mrs. Krupsaw.

APPROVED: JOHN W. WITT, City Attorney

C. Alan Sumption

Head Deputy

CAS:djr:Civ 10/25/96

Or.Dept:Risk.Mgmt.

Aud.Cert:9700402 97004//

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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