RESOLUTION NUMBER R 288346 ADOPTED ON FEB 18 1997

WHEREAS, in Closed Session on January 28, 1997, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7 and 8, and the Mayor; Nays, None; approved the following; NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego authorizes the payment of the compensatory and punitive damages assessed against defendants Sharren Carr, Donald Albright and Christopher Larson, by the judgment in United States District Court, Southern District of California, Civil Case Number 93 - 0100R, Poppell v. City of San Diego, et. al., the Council having found, after consideration of the facts in this specific case: (1) the judgment was based on alleged actions of these employees who were acting in the course and scope of their employment at the time of the incidents complained of, (2) that the employees acted in good faith, without actual malice, and in the apparent best interests of the City of San Diego; and (3) payment of the judgment would be in the best interests of the City of San Diego.

BE IT FURTHER RESOLVED, that the Council authorizes the Office of the City Attorney to obtain a supersedeas bond on behalf of The City of San Diego, Sharren Carr, Donald Albright and Christopher Larson, in the above described lawsuit, in the event the court fails to exercise its discretion in granting a waiver of the bond necessary to stay the execution of the judgment in this case pending the appeal.

APPROVED: Casey Gwinn, City Attorney

By:

Michael R. McGuinness, Deputy City Attorney

MRM:kat:Civ February 5, 1997 Aud.Cert: 9700746 Or.Dept: 084

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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