(R-97-1349 Cor.Copy)

RESOLUTION NUMBER R- 288719

ADOPTED ON APR 0 1 1997

WHEREAS, in Closed Session on April 1, 1997, the City Council by the following vote: Yeas, Districts 1, 2, 3, 5, 6, 7, 8 and the Mayor, Nays, Districts None, Not Present, District 4, 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 execute a settlement agreement in settlement of the case <u>San</u>

<u>Diego Police Tow Operators, Inc., et al. v. City of San Diego, et al., Superior Court Case No. 681578</u>

on the terms and conditions set forth in Document No. <u>XX-288719</u>

APPROVED: CASEY GWINN, City Attorney

James M. Chapin

Deputy City Attorney

JMC:vtc:Civ. 06/02/97

Or.Dept: Police

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