

RESOLUTION NUMBER R- 289242


ADOPTED ON SEP 30 1997

WHEREAS, in Closed Session on September 9, 1997, the City Council by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, The Mayor; Not Present, Districts 7, 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 \$1 million in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. 704504, *Felena Hanson v. City of San Diego*, resulting from an incident occurring on May 4, 1996.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue two checks; one check in the amount of \$900,000.00, made payable to Felena Hanson, and her attorney of record R. Christian Hulburt; and one check in the amount of \$100,000.00 made payable BHG Structured Settlements, Inc., which constitutes full settlement of the lawsuit of all claims against the City of San Diego.

APPROVED: CASEY G. GWINN, City Attorney

By  \_\_\_\_\_  
William S. Donnell  
Deputy City Attorney

WSD:cl:Civ  
9/15/97  
Aud.Cert:  
Or.Dept:Risk Mgmt. 084  
R-9800311

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING AC 9800352  
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 \$ 1,000,000.00

Vendor Felena Dawn Hanson and her attorney of record R. Christian Hulburt (\$900,000) and BHG Structured Settlement, Inc (\$100,000)

Purpose Authorizing expenditure of funds for settlement of personal injury claim.

City File #AX96-0120-5501

Date September 18, 1997

By: *Lillian Rose*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	81140	81140		4821	081141		Hanson		\$900,000.00
02	0	81140	81140		4821	081141		BHG		100,000.00
TOTAL AMOUNT										\$1,000,000.00

FUND OVERRIDE

*R* - 289242

SEP 30 1997

AC 9800352