

(R-98-939)

RESOLUTION NUMBER R- 289922

ADOPTED ON March 3, 1998

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 an amount not to exceed the sum of \$40,000.00 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 Nancy Henricks.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in an amount not to exceed the sum of \$40,000.00, made payable to Nancy Henricks and her attorney of record, Michael Marrinan, in full settlement of all claims.

APPROVED: CASEY GWINN, City Attorney

By Eugene Gordon
Eugene O. Gordon
Deputy City Attorney

EPG:dk:Civ.
March 2, 1998
Aud.Cert: 9800989
Or.Dept:Risk Mgmt.
R-98-939
Form=claim2r.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800989
ORIGINATING 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 \$ 40,000.00

Vendor Nancy Henricks and her attorney of record, Michael Marrinan

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

City file #LX97-0110-4647

Date February 24, 1998 By: *Lilla Reese*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	81140	81140		4823	081141				\$40,000.00
TOTAL AMOUNT										\$40,000.00

FUND OVERRIDE