(R-99-650)

RESOLUTION NUMBER R- 291046

ADOPTED ON **DEC 0 7 1998**

WHEREAS, in Closed Session on October 6, 1998, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, 8 and Mayor Golding, approved the following: NOW THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows: That the City Manager be and he is hereby authorized and empowered to pay the total sum of \$200,000 (Two Hundred Thousand Dollars) in the settlement of each and every claim against The City of San Diego, its agents and employees, brought by Soltek of San Diego arising from a construction contract to reconstruct The House of Hospitality in Balboa Park.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue two checks of \$100,000 each made payable to Soltek of San Diego and its attorney of record, A. Kendall Wood, in full settlement of all claims.

APPROVED: CASEY GWINN, City Attorney

Frederick K. Tay

Deputy City Attorney

FKT:cmg:Civ.

11/25/98

Or.Dept: Engineering and Capital Projects

Aud.Cert: 9900574

R-99-650

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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