

RESOLUTION NUMBER R- 292390

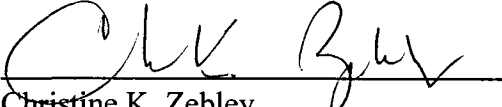
ADOPTED ON NOV 01 1999

WHEREAS, in Closed Session on September 14, 1999, the City Council, by the following vote: Yeas, Districts 1, 2, 4, 5, 6, 7 and Mayor, Not Present, 3, 8 Districts, 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 \$75,000 in the settlement of each and every claim against The City of San Diego, its agents and employees, in Superior Court Case No. 725403, *Eileen Meyer and Russell Meyer v. City of San Diego, et al.* resulting from the personal injury to Eileen Meyer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$75,000 made payable to Eileen And Russell Meyer and their attorney of record, James J. Filicia, in full settlement of the lawsuit and of all claims.

APPROVED: CASEY GWINN, City Attorney

By 
Christine K. Zebley
Deputy City Attorney

CKZ:ms
10/18/99
Aud.Cert: AC2000395
Or.Dept: Risk Management
R-2000-464
Form=claimr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 2000395
DEPT. NO.: 760

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 \$ 75,000.00

Vendor Eileen & Russell Meyer and James Filicia

Purpose Authorizing the expenditure of funds in settlement of personal injury claims of Eileen and Russell Meyer.

Date October 15, 1999 By: *Lu Ann Jones Santa*

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	41500	760	629	4823	006383				\$75,000.00
TOTAL AMOUNT										\$75,000.00

FUND OVERRIDE

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NOV 01 1999

AC 2000395