(R-2000-744)

RESOLUTION NUMBER R- 2926

ADOPTED ON JAN 1 0 2000

WHEREAS, in Closed Session on December 7, 1999, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, and 8, and the Mayor; Nays, None; Not Present, None; approved the following settlements involving techite pipe litigation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that for and on behalf of the City, the Council hereby accepts the settlement offer of the defendant in City of San Diego v. United Technologies Corporation, Superior Court No. RIC 313794.

BE IT FURTHER RESOLVED, that for and on behalf of the City, the City Manager and the City Attorney are hereby authorized to negotiate and execute a settlement with the defendant in the case of City of San Diego v. Amoco Corporation, U.S. District Court Case No. 98-0474-E.

BE IT FURTHER RESOLVED, that settlement funds in these cases shall be deposited in Sewer Revenue Fund No. 41509.

APPROVED: CASEY GWINN, City Attorney

By

Fréderick M. Ortlieb
Deputy City Attorney

FMO:mb 12/16/99 Aud.Cert:N/A

Or.Dept:MWWD

R-2000-744

Form=claimr.frm