(R-2000-845)

292738

RESOLUTION NUMBER R-

FEB 07 2000

ADOPTED ON

WHEREAS, in Closed Session on January 18, 2000, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, and 8; Nays, none; Not Present, the Mayor, approved the following settlement involving breach of contract and enforcement of performance bond; 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 Defendant Ranger Insurance Company in the case of *City of San Diego v. John A. Hines, et al.*, San Diego Superior Court Number GIC736831, in the amount of \$500,000, in exchange for a dismissal of all defendants.

BE IT FURTHER RESOLVED, that the settlement funds in this case shall be deposited in the Watering Operating Fund No. 41500.

APPROVED: CASEY GWINN, City Attorney

By

Michael R. McGuinness Deputy City Attorney

MRM:rd:Civ 1/21/99

Aud.Cert: Not required

Or.Dept: R-2000-845 Form=claimr.frm