(R-2002-1223)

## RESOLUTION NUMBER R- 296230 - ADOPTED ON APR 02 2002

WHEREAS, in Closed Session on February 5, 2002, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 8, and the Mayor, Nays, none, Not Present, District 7,

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 \$40,000.00 in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. GIC758680, *Frederick Davis v. City of San Diego, et al.* resulting from the personal injury claim to Frederick Davis.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$40,000.00, made payable to Frederick Davis and his attorneys of record Trachtman, Trachtman & Reilly LLP, in full settlement of the lawsuit and of all claims.

BE IT FURTHER RESOLVED, that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

APPROVED: CASEY GWINN, City Attorney

By

Mark Stiffler

Deputy City Attorney

MS:rd:Civ.

03/14/02

Aud.Cert:2200911

Or.Dept:Risk Mgmt.

R-2002-1223

Form=claimr.frm

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

## CERTIFICATE OF UNALLOTTED BALANCE

AC 2200911

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Date:	By:AUDITOR AND COMPTROLLER'S DEPARTMENT								
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