

RESOLUTION NUMBER 297860

ADOPTED ON APR 21 2003

WHEREAS, in Closed Session on March 25, 2003, the City Council, by the following vote: Yeas, 9, Districts 1 through 8 and Mayor Dick Murphy; Nays, 0, and 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 sum of \$215,000 in the settlement of each and every claim against the City of San Diego, its agents and employees, in Ninth Circuit Court of Appeals Case No. 00-55406 *Phillip Paulson v. City of San Diego, et al.* resulting from the civil rights litigation of Phillip Paulson.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the sum of \$215,000 made payable to PHILLIP PAULSON and his attorney, LAW OFFICES OF JAMES E. McELROY, in full settlement of the attorneys' fees and costs incurred in the District Court and Ninth Circuit Court of Appeals.

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

APPROVED:

CASEY GWINN, City Attorney

By Edward A. Cahill
Edward A. Cahill
Deputy City Attorney

EAC:dmt
3/25/03
Aud.Cert:
Or.Dept: 81140
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CITY OF SAN DIEGO