RESOLUTION NUMBER R-298607

ADOPTED ON NOVEMBER 18, 2003

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to pay the sum of \$180,000 to Federal Insurance Company in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. GIC814313, resulting from personal injury/property damage.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to issue one check in the amount of \$180,000, made payable to Federal Insurance Company and attorneys Sam S. Sheldon and Cozen O'Connor in full settlement of all claims.

APPROVED: CASEY GWINN, City Attorney

 $\mathbf{R}\mathbf{v}$

Richard A. Ostrow Deputy City Attorney

RAO/mky 11/13/03

Aud.Cert: 2400512

Or.Dept: Risk Management

R-2004-560

Form=claim2r.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400512

DEPT. 773

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