

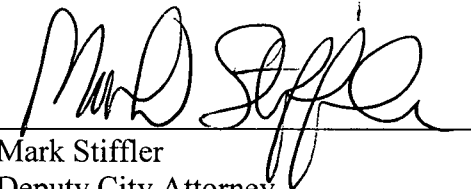
RESOLUTION NUMBER R- 299683

ADOPTED ON SEP 27 2004

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 \$900,000 to Lisa J. Vargas and Anna L. Hofmeister and their attorneys, in the settlement of each and every claim by Lisa J. Vargas and Anna L. Hofmeister against the City of San Diego, its agents and employees, resulting from the Personnel Claims of Lisa J. Vargas and Anna L. Hofmeister.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue four checks, one made payable to Lisa J. Vargas in the amount of \$264,966.82, one made payable to Anna L. Hofmeister in the amount of \$209,706.82, one made payable to their attorneys of record Robert C. Ryan in the amount of \$217,743.84, and one made payable to David M. deRubertis in the amount of \$207,582.52. This constitutes the complete and final settlement of the Personnel Claims of Lisa J. Vargas and Anna L. Hofmeister against the City of San Diego, its agents and employees.

APPROVED: CASEY GWINN, City Attorney

By 
Mark Stiffler
Deputy City Attorney

MS: cbs
09/01/04
2005-247
A/C # 2500223

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500223

ORIGINATING

DEPT. NO.: 084

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$900,000.00 Fund: 81140

Purpose: Authorizing the City Manager to pay the sum of \$900,000.00 in settlement of claims against the City, its agents and employees, resulting from the personnel claims of Lisa J. Vargas and Anna L. Hofmeister. City File : LX02-0120-0863 and LX03-0120-1229.

Date: September 1, 2004 By: Leonard J. Alfuentes
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	81140	81140	3121	4151	081141				\$900,000.00
TOTAL AMOUNT										\$900,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC 2500223

AC-361 (REV 2-92)

R-299683 SEP 27 2004