(R-2005-207)

RESOLUTION NUMBER R-299684

ADOPTED ON ___SEP 2 7 2004

BE IT RESOLVED, that the Council of the City of San Diego hereby authorizes acceptance of \$200,000 in full settlement of the City's lawsuit against DMG Maximus, Inc., regarding the design of the City of San Diego Water Department's Central Facility;

BE IT FURTHER RESOLVED, that an increase in appropriation for Fiscal Year 2005 to Water Fund 41500, CIP 73-338.0/73-338.1, Water Department Central Facility in the amount of \$200,000 is hereby authorized, said increase to be funded exclusively by the above-referenced settlement.

APPROVED: CASEY GWINN, City Attorney

By

Michael R. McGuinness Deputy City Attorney

MRM:kat 08/24/04 Or.Dept:Water R-2005-207

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2500256 DEPT. NO.: 760

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