

RESOLUTION NUMBER R- 302340
DATE OF FINAL PASSAGE FEB 14 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO SETTLE ALL CLAIMS AGAINST THE CITY WITH REGARD TO THE LAWSUIT FILED BY ANJA FREEMAN

WHEREAS, on September 16, 2005, Anja Freeman filed a lawsuit against the City of San Diego titled *Anja Freeman v. City of San Diego, et al.* San Diego Superior Court Case No. GIC 844968 [Litigation]; and

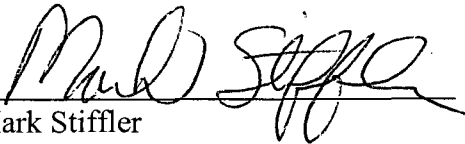
WHEREAS the City in closed session on December 5, 2006 authorized settlement of the Litigation for an amount consistent with the amounts set forth below, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor is hereby authorized and empowered to pay the sum of \$65,000 in complete settlement of each and every claim against the City of San Diego, its agents and employees, resulting from the personnel claim of Anja Freeman, San Diego Superior Court Case No. GIC 844968.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to issue a check in the amount of but not exceeding \$65,000 made payable to Anja Freeman and her attorney of record, Michele A. Perfili, in full settlement of all claims.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate and transfer funds of \$65,000 from the General Fund unallocated reserves to the Public Liability Fund 81140.

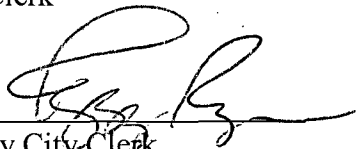
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Mark Stiffler
Deputy City Attorney

MS:gb
01/19/07
Aud.Cert.:27700488
Or.Dept: Risk Mgmt

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2007.

ELIZABETH S. MALAND
City Clerk


By 
Deputy City Clerk

Approved: 2.14.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

 302340

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700488

ORIGINATING

DEPT. NO.:

84

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: _____

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

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: \$65,000.00

Vendor: Anja Feeman & her Attorney of record, Michele A. Perfli

Purpose: To authorize the expenditure (along with the associated appropriation and transfer from the General Fund Unallocated Reserve to the Public Liability fund) for the settlement of each and every claim against the City, its agents and employees, resulting from the Personnel Claim of Anja Freeman.

Date: January 18, 2007 By: _____

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	100			9544					\$65,000.00

FUND OVERRIDE

AC 2700488

R
302340

FEB 1 4 2007