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RESOLUTION NUMBER R- 302691

DATE OF FINAL PASSAGE ____ JUN 1 3 2007

A RESOLUTION AUTHORIZING PAYMENT FOR SETTLEMENT OF CLAIMS BETWEEN THE CITY OF SAN DIEGO AND FAIRWAY VIEWS, LLP; AND LA JOLLA COUNTRY CLUB; AND TAKING RELATED ACTIONS

WHEREAS, in Closed Session on March 27, 2007, the City Council, by the following vote: Yeas, Districts 2, 3, 5, 6, 7, 8: Nays, None; Districts 1 and 4, Not Present, authorized the payment in full and final settlement of each and every claim by Fairway Views L.L.C. and La Jolla Country Club, a Mutual Benefit Nonprofit Corporation, in the total amount of \$70,116.73; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor or his designee be, and hereby is, authorized and empowered to pay from the Water Utility Fund in an amount not to exceed \$70,116.73, \$34,966.90 to Fairway Views L.L.C. and \$35,149.83 to La Jolla Country Club, a Mutual Benefit Nonprofit Corporation, in settlement of each and every claim against the City, its agents and employees, resulting from their property damage claims arising out of a water main break.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to issue one check in the amount of \$34,996.90 payable to Fairway Views L.L.C. and one check in the amount of \$35,149.83 payable to La Jolla Country Club, a Mutual Benefit Nonprofit Corporation.

BE IT FURTHER RESOLVED, that this activity is not a project and therefore is exempt from CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, C	ity Attorney
Raymond C. Palmucci Deputy City Attorney	_
RCP:js 05/16/2007 Or.Dept: Risk Management Aud. Cert & R-2007-1104	
I hereby certify that the foregoing Resolution Diego, at this meeting of	on was passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By Man humana
Approved: 6,13.0)	Deputy City Cyerk
(date) Vetoed:(date)	JERRY SANDERS, Mayor JERRY SANDERS, Mayor
(date)	JERRI SANDERS, Wayol

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700671

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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