(R-2008-101) (115) Cor.Copy 9/4

RESOLUTION NUMBER R- 302954

DATE OF FINAL PASSAGE SEP 17 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN SPECIALTY RISK SERVICES AND THE CITY OF SAN DIEGO IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS

WHEREAS, in Closed Session on July 24, 2007, by motion of Councilmember Hueso and second by Councilmember Atkins, the City Council, by the following Vote: Yeas, 6; Nays, None; Not Present, Councilmembers Young and Maienschein, approved the following motion:

To approve the mediated settlement agreement of each and every claim against the City of San Diego, its agents and employees, resulting from the personal injury claim in *Specialty Risk Services v. City of San Diego*.

BE IT RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to issue a check in the sum of \$85,000 made payable to SPECIALTY RISK SERVICES in full settlement of the lawsuit and of all claims.

BE IT FURTHER RESOLVED, that the City Council is hereby authorized to pay the sum of \$85,000 from MWWD Funding.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Bonny Hstr

Deputy City Attorney

HS:my 7/25/07 8/31/07 Cor.Copy Or.Dept:Risk R-2008-101

Aud. Cert: AC2800128

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __AUG - 4 2007 _.

	ELIZABETH S. MALAND City Clerk
	By Our Deputy City Clerk
Approved: 4 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

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