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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 Hsu
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 
Deputy City Clerk

Approved: 9.17.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2800128
DEPT. _____
NO. 773

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: August 16, 2007

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: \$85,000.00

Vendor: Specialty Risk Services

Authorizing the expenditure of funds for the personal injury subrogation claim of Specialty Risk Services.

Date: August 16, 2007 By: *L. Sauter*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
1	0	41506	773	170	4823	1707					\$85,000.00
TOTAL											\$85,000.00

FUND OVERRIDE

AC 2800128

R 302954

SEP 04 2007