(103)

(R-2008-630)

RESOLUTION NUMBER R- 303412

DATE OF FINAL PASSAGE FEB 2 6 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING SETTLEMENT OF THE PERSONNEL CLAIM OF LATOSHIA OTIS V. CITY OF SAN DIEGO IN THE SUM OF \$75,000

WHEREAS, in Closed Session on November 20, 2007, by motion of District 4 and second by District 7, the City Council, by the following vote: Yeas, 8; Nays, None; Not Present, None, 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 personnel claim in Latoshia Otis 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 \$75,000, made payable to Grady and Associates Client Trust Account, 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 \$75,000 from Metropolitan Wastewater Department Fund No. 41506.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

George F. Schaefer Deputy City Attorney

GS:gb 1/28/08

Aud.Cert: 2800499

Or.Dept:Risk Management

R-2008-630

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_FEB\_1 9 2008.

Approved:

Vetoed:

(date)

ELIZABETH S. MALAND City Clerk

By Hold Kich Deputy City Clerk

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

AC DEPT. NO.: 2800499 084

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Date:						Ву:				1-7-7-
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