

104 3/11

RESOLUTION NUMBER R- 303479

DATE OF FINAL PASSAGE MAR 14 2008

A RESOLUTION OF THE COUNCIL OF THE
CITY OF SAN DIEGO AUTHORIZING
PAYMENT FOR SETTLEMENT OF CLAIM OF
FEDERAL INSURANCE COMPANY.

WHEREAS, in Closed Session on November 20, 2007, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7 and 8: Nays, None, authorized the payment in full and final settlement of each and every claim in Claim No. LP07-0707-1237, submitted by Federal Insurance Company, as Subrogee of One San Diego Associates, *et al*, in the amount of \$167,285.30; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized and empowered to pay the total sum of \$167,285.30 in full and final settlement of each and every claim against the City of San Diego, its agents and employees, resulting from Claim No. LP07-0707-1237 by Federal Insurance Company, as Subrogee of One San Diego Associates, *et al*, for damages which occurred on or about January 5, 2007.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to issue one check in the amount of \$167,285.30, made payable to Federal Insurance Company, in settlement of said claims, with said funds to be payable from the Water Utility Fund.

(R-2008-679)

BE IT FURTHER RESOLVED, that this activity is not a project and is therefore exempt from the California Environmental Quality Act pursuant to Guidelines Section 15060(c) (3).

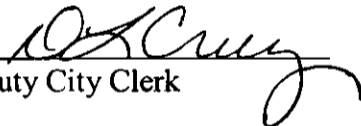
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js:cfq
02/14/2008
Or.Dept: Risk Management
Aud. Cert. AC2800563
R-2008-679

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 11 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.14.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R-303479

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800563
DEPT. NO.: 084

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

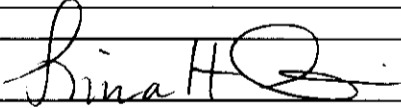
CERTIFICATION OF UNENCUMBERED BALANCE

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: \$167,285.30

Vendor: Federal Insurance Co.

Purpose: Authorizing the expenditure of funds for settlement of the property damage claim as a result of a water main break in the Bank of America building at 5th Ave. and A street.

Date: February 11, 2008 By: L. Chim 

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	41500	760	503	4824	050301				167,285.30
TOTAL										\$167,285.30

FUND OVERRIDE

R 303479