(R-2009-322)

RESOLUTION NUMBER R- 304398

DATE OF FINAL PASSAGE NOV 2 4 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SETTLEMENT BETWEEN LEXINGTON INSURANCE COMPANY AND THE CITY OF SAN DIEGO IN THE AMOUNT OF TWO HUNDRED FIFTEEN THOUSAND DOLLARS

WHEREAS, in Closed Session on September 23, 2008, by motion of Councilmember Frye and second by Councilmember Hueso, the City Council, by the following Vote: Yeas, 5; Nays, None; Not Present, Council President Peters, and Councilmembers Atkins and Madaffer, 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 property damage claim in *Lexington Insurance Company 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 \$215,000 made payable to Lexington Insurance Company 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 \$215,000 from the Public Liability Fund 41500.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Bonny Hsu

Deputy City Attorney

HS:my 10/3/07 Or.Dept:Risk R-2009-322

Aud. Cert: 2900313

I hereby certify that the foregoing Resolution was policy, at this meeting of NOV 182008.	passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By
,	Deputy City Clerk
Approved: (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 2900313 DEPT. NO: 760

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Purpos	e:									
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Date:					A	By:				
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