(100)

RESOLUTION NUMBER R-304786

DATE OF FINAL PASSAGE APR 2 2 2009

A RESOLUTION APPROVING AND FUNDING THE SETTLEMENT OF GRACE CHURCH AGAINST CITY OF SAN DIEGO, RANCHO BERNARDO COMMUNITY PLANNING BOARD, AND SAN DIEGO PLANNING COMMISSION

WHEREAS, the City in closed session on February 23, 2009, authorized settlement of the claims for an amount consistent with the amounts set forth below, NOW THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the Council authorizes:

- 1. The Mayor to pay the sum of \$950,000 in settlement of each and every claim against the City of San Diego, the Rancho Bernardo Community Planning Board, and the Planning Commission of the City of San Diego, their agents and employees arising from or related to the *Grace Church of North County v. City of San Diego, et al.*, United States District Court, Case No. 07cv0419H.
- 2. That the expenditure of an amount not to exceed \$950,000 from the Public Liability Fund, Fund No. 81140, is hereby authorized, and The City Auditor and Comptroller are to issue one check in the sum of \$950,000 made payable to Grace Church of North County.

APPROVED: JAN I. GOLDSMITH

By

Christine M. Leone

Chief Deputy City Attorney

CML:ms

March 27, 2009

Audit. Cert.: 29900692

Or.Dept: Risk Management

R-2009-995

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 1 4 2009.

		City Clerk By Deputy City Clerk
Approved:	(date)	JERRY SANDERS, Mayor
Vetoed:	(date)	JERRY SANDERS, Mayor

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

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R-304786

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R-304787

DATE OF FINAL PASSAGE APR 2.2 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN CHRISTINE LEIENDECKER AND THE CITY OF SAN DIEGO, IN THE SUM OF TWO HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS

WHEREAS, in Closed Session on February 3, 2009, by motion of Council President Pro Tem Faulconer and seconded by Councilmember Young, the City Council voted 8 to 0, and approved the following motion:

To approve the settlement agreement of each and every claim against the City of San Diego, resulting from the injury claim of Christine Leiendecker, San Diego Superior Court Case No. Case No. 37-2007-00083066-CU-PO-CTL

BE IT RESOLVED, that the City Comptroller be and is hereby authorized to issue a check in the amount of, but not exceeding, \$275,000 made payable to Christine Leiendecker and her attorney of record, Michael R. McCabe, in full and final settlement of all claims.

BE IT FURTHER RESOLVED, that the City Council is hereby authorized to pay the sum of \$275,000 from the Public Liability Fund 41500.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Kathryn A. Snyder

Deputy City Attorney

KAS:aml 04/07/2009

Or.Dept: City Attorney

AC #2900697 R-2009-988 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 1 4 2009

ELIZABETH S. MALAND
City Clerk

By Live Deputy City Clerk

Approved: 422.09

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

Vetoed: ____

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-PAGE 2 OF 2-

R-304787

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER ERTIFICATE OF UNALLOTTED BALANCE

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