(R-2009-1202) 6/16

RESOLUTION NUMBER R- 304989

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN JAMES CHAPIN, PENNY CASTLEMAN AND MICHAEL AGUIRRE, AND THE CITY OF SAN DIEGO, THEIR AGENTS AND EMPLOYEES, IN THE SUM OF THREE HUNDRED THOUSAND DOLLARS

WHEREAS, in Closed Session on March 9, 2009, the motion was passed by the City Council, with vote of 7 to 0 with Council President Ben Hueso absent, and approved as follows:

To approve the settlement agreement of each and every claim against the City of San Diego and Michael Aguirre, their agents and employees resulting from the wrongful termination claims of James Chapin and Penny Castleman, United States District Court Case No. 05cv1906 R (POR).

BE IT RESOLVED, that the City Comptroller be and is hereby authorized to issue a check in the amount of, but not exceeding, \$300,000 made payable to the Client Trust Account of Wingert, Grebing, Brubaker & Goodwin, in full and final settlement of all claims.

BE IT FURTHER RESOLVED, that the City Council is hereby authorized to pay the sum of \$300,000 from the Public Liability Fund 81140.

1. Authorizing the Mayor to pay the sum of \$300,000.00 in settlement of each and every claim against the City of San Diego and Michael Aguirre, their agents and employees resulting from the wrongful termination claims of James Chapin and Penny Castleman, United States District Court Case No. 05 CV 1906 R (POR).

2. Authorizing the comptroller to issue	e one check in the sum of \$300,000 made
payable to the Client Trust Account of Wingert, G	rebing, Brubaker & Goodwin.
APPROVED: JAN I. GOLDSMITH, City Attorne	ey .
By Walter C. Chung Deputy City Attorney	
WCC:gb 5/26/2009 Or.Dept: City Attorney AC 2900784 R-2009-1202	
I hereby certify that the foregoing Resolution was Diego, at this meeting ofJUN_1 6 2009.	passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By Ala Richards Deputy City Clerk
Approved: 6.22-69 (date)	JERRY SANDERS, Mayor
Vetoed:	

(date)

JERRY SANDERS, Mayor

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900784

DEPT. NO: 045

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JUN 16 2009

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