RESOLUTION NUMBER R- 305267

DATE OF FINAL PASSAGE OCT 0 1 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN BRIAN LUCAS, AND THE CITY OF SAN DIEGO, THEIR AGENTS AND EMPLOYEES, IN THE SUM OF ONE HUNDRED SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS

WHEREAS, in Closed Session on July 27, 2009, the City Council voted 7 to 0, with Council President Pro Tem Faulconer absent, and approved the following motion:

To approve the settlement agreement of each and every claim against the City of San Diego, their agents and employees resulting from the property damage claim of Brian Lucas, San Diego Superior Court Case No. 37-2008-00082811-CU-PO-CTL.

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to issue one check in the amount of, but not exceeding, \$162,500 made payable to Adams Avenue Bookstore, in full and final settlement of all claims.

BE IT FURTHER RESOLVED, that the City Council is hereby authorized to pay the sum of \$162,500 from the Public Liability Fund No. 720045.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Donald F Shanahan

Chief Deputy City Attorney

DFS:slc 9/09/2009 Or.Dept: City Attorney

CC 3000002631

R-2010-124

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>SEP 2 2 2009</u>.

Approved: 101.09

Vetoed: \_\_\_\_\_

Deputy City Clerk

JERRY SANDERS, Mayor

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