

RESOLUTION NUMBER R- 305556  
DATE OF FINAL PASSAGE JAN 22 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE SETTLEMENT  
AGREEMENT BETWEEN FIREMAN'S FUND INSURANCE  
COMPANY, AND THE CITY OF SAN DIEGO, THEIR  
AGENTS AND EMPLOYEES, IN THE SUM OF NINETY-NINE  
THOUSAND DOLLARS

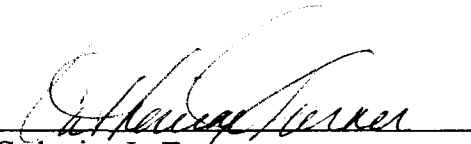
WHEREAS, in Closed Session on November 24, 2009, the City Council voted 7 to 0,  
with Council President Pro Tem Faulconer absent, and approved the following motion:

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 Fireman's Fund  
Insurance Company, San Diego Superior Court Case No. 37-2009-00092955-CU-NP-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, \$99,000 made payable to Fireman's Fund  
Insurance Company, in full and final settlement of all claims.

BE IT FURTHER RESOLVED, that the City Council is hereby authorized to pay the sum of \$99,000 from the Metropolitan Waste Water Fund, Fund number 700000.

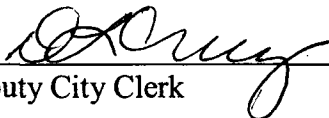
APPROVED: JAN I. GOLDSMITH, City Attorney


By   
Catherine L. Turner  
Deputy City Attorney

CLT:slc  
12/17/2009  
Or.Dept: City Attorney  
CC 3000002889  
R-2010-417

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 12 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved:   
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO. CC 3000002889

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: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: \_\_\_\_\_ \$99,000.00

Vendor: Fireman's Insurance Company

Purpose: Funds Reservation to settle the property damage claim of Fireman's Ins. Co., insurer of Bradford Saunders. Risk Mgmt. File # LP08-7773-0033.

Date: \_\_\_\_\_ December 16, 2009

By: Gary Young

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	700000			OTHR-00000000-PR	512007	2011	2011130001		\$99,000.00
TOTAL AMOUNT									\$99,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000002889

*R* 305556

JAN 12 2010