RESOLUTION NUMBER R- 305733

DATE OF FINAL PASSAGE APR 1 2 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF SETTLEMENT FUNDS IN THE CASE OF LOWELL FEINSTEIN AGAINST THE CITY OF SAN DIEGO.

WHEREAS, in Closed Session on February 2, 2010, the motion was passed by the City Council, with a vote 6 to 1 with one councilmember absent, and approved as follows; and

WHEREAS, to approve the settlement agreement of each and every claim against the City of San Diego, their agents and employees resulting from the bicycle accident of Lowell Feinstein, San Diego Superior Court Case No. 37-2008-00084980-CU-PO-CTL; NOW, THEREFORE,

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

- 1. The sum of \$150,000 to be paid from the Public Liability Fund (720045) in full and final settlement of the Action;
- The Chief Financial Officer to issue one check in the amount of \$150,000 made payable to Lowell Feinstein and his attorneys of record, Casey, Gerry, Schenk, Francavilla, Blatt & Penfield, LLP; and
- 3. The expenditure of \$150,000 from the Public Liability Fund No. 720045.

APPROVED: JAN I. GOLDSMITH, City Attorney

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Catherine A. Richardson Deputy City Attorney

CAR:bas 03/11/10 Or.Dept:City Atty R-2010-661 I hereby certify that the foregoing Resolution was passed by the Council of the City of San