(R-2010-658)

RESOLUTION NUMBER R- 305845

DATE OF FINAL PASSAGE MAY 27 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF SETTLEMENT FUNDS IN THE CASE OF FRIENDS OF ROSE CANYON ET. AL. V. CITY OF SAN DIEGO SAN DIEGO SUPERIOR COURT CASE 37-2007-00082383-CU-WM-CTL

WHEREAS on November 27, 2007, Friends of Rose Canyon, San Diego Audubon Society, and the Endangered Habitats League [Petitioners] filed the case entitled, *Friends of Rose Canyon et. a. v. City of San Diego*, San Diego Superior Court Case No. 37-2007-00082383-CU-WM-CTL [Action]; and

WHEREAS on July 28, 2009, the City Council approved settlement of all remaining issues in the Action for the amount of \$68,471.00 by a vote of 7-0-1, with Council District 2 absent,

NOW THEREFORE,

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

- 1. The sum of \$68,471.00 to be paid from the Public Liability Fund (720045) in full and final settlement of the Action;
- 2. The Chief Financial Officer to issue one check in the amount of \$68,471.00 made payable to Friends of Rose Canyon, San Diego Audubon Society, the Endangered Habitats

 League and their attorneys of record, Shute, Mihaly & Weinberger, LLP in final settlement of the Action;
 - 3. The expenditure of \$68,471.00 from the Public Liability Fund No.720045.

APPROVED AS TO FORM:

JAN I. GOLDSMITH, City Attorney

By

Carmen A. Brock

Deputy City Attorney

CAB:mc 03/10/10

Or.Dept: City Attorney

R-2010-658

ELIZABETH S. MALAND
City Clerk

By Deputy City Clerk

Deputy City Clerk

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

Diego, at this meeting of MAY 1 8 2010.

(date)

Vetoed: ____