RESOLUTION NUMBER & 306579

DATE OF FINAL PASSAGE FEB 09 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF SETTLEMENT FUNDS IN THE CASE OF LA JOLLA VILLAGE RESIDENTS ASSOCIATION

V.
CITY OF SAN DIEGO
SAN DIEGO SUPERIOR COURT CASE NO.
37-2008-00095903-CU-TT-CTL

WHEREAS in October of 2008, the La Jolla Village Residents Association [Petitioner] filed the case entitled, *La Jolla Village Residents Association*. v. City of San Diego, San Diego Superior Court Case No. 37-2008-00095903-CU-TT-CTL [Action]; and

WHEREAS on June 22, 2010, the City Council approved settlement of all remaining issues in the Action for the amount of \$150,000 by a vote of 6-0-2, with Council Districts 7 and 8 absent,

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;
- 2. The Chief Financial Officer to issue one check in the amount of \$150,000 made payable to La Jolla Village Residents Association and their attorney of record, Julie Hamilton, Esq. in final settlement of the Action;
 - 3. The expenditure of \$150,000 from the Public Liability Fund No.720045.

APPROVED AS TO FORM: JAN I. GOLDSMITH, City Aftorney noch By Carmen A. Brock **Deputy City Attorney** CAB:mc 03/10/10 Or.Dept: City Attorney R-2011-92 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 1 2011. ELIZABETH S. MA

Vetoed: __

(date)

JERRY SANDERS, Mayor

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