(R-2011-893)

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RESOLUTION NUMBER R- 306855

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN CALIFORNIA CAPITAL INSURANCE COMPANY AND THE CITY OF SAN DIEGO

WHEREAS, California Capital Insurance Company filed a claim with the City of San Diego (City) for damage to its property caused by a water main break at Carmel Mountain Road and Torrey View Court. The water main break caused flooding damage to its property, City of San Diego Risk Management Department Claim number 3312; and

WHEREAS in Closed Session on April 18, 1011, the City Council, by the following votes: Yeas, District(s) 1, 3, 5, 6, 7, and absent, District(s) 2, 4, 8, approved settlement of the claim for an amount consistent with the amounts set forth below; NOW, THEREFORE,

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

- 1. The sum of \$95,000 to be paid from the Water Utility Operating Fund, Fund 700011, in full and final settlement of each and every claim for damages, interest, costs and fees of any type, including attorney fees, against the City, its agents and employees, arising from the subrogation claim.
- 2. The Comptroller to issue a check in the amount of \$95,000 payable to California Capital Insurance Company and its attorneys, Culbreth Schroeder, LLP.

APPROVED: JAN I. GOLDSMITH, City Attorney

Bv

Stacy J. Plotkin-Wolff Deputy City Attorney

SJP:bas 05/11/2011 Or.Dept:City Atty

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| Approved: 6-22-11 (date) | ELIZABITH S. MALAND City Clerk  By Deputy City Clerk  JERRY SANDERS, Mayor |
|--------------------------|--|
| Vetoed:(date)            | 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 \_\_\_\_\_\_\_.