RESOLUTION NUMBER R- 306893

DATE OF FINAL PASSAGE | JUL 0 6 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT AGREEMENT BETWEEN PAUL G. HENDERSON AND THE CITY OF SAN DIEGO

WHEREAS, on May 28, 2010, Paul G. Henderson filed suit against the City of San Diego (City) alleging disability discrimination and other violations by the City. Plaintiff brought suit in the San Diego Superior Court. The suit is entitled *Paul G. Henderson v. City of San Diego*, Case No 37-2010-00093198-CU-WM-CTL (Litigation); and

WHEREAS, in Closed Session on May 2, 2011, the City Council, by the following votes: Yeas, Districts 1, 2, 3, 5, 6, 7, 8; Nays, None; and absent, District 4, approved settlement of the Litigation for an amount consistent with the amounts set forth below and pursuant to such other terms more fully set forth in the Settlement Agreement; NOW, THEREFORE,

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

1. The sum of \$89,136.86 to be paid from the Public Liability Fund (Number 720045) in 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 Litigation; and

2. The Comptroller to issue a check in the amount of \$89,136.86 payable to the Walters & Caietti Client Trust Account.

APPROVED: JAN I. GOLDSMITH, City Attorney By M. Travis Phelps Deputy City Attorney MTP:kat 5/4/2011 Or.Dept:Risk Management I hereby certify that the foregoing Resolution was passed by the Council of the City of San ELIZABETH S. MALAND City Cler Deputy City Clerk JERRY SAMDERS, Mayor

JERRY SANDERS, Mayor

(date)