

RESOLUTION NUMBER R- 307363

DATE OF FINAL PASSAGE APR 23 2012

WHEREAS, in Closed Session on January 31, 2012, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 7, 8; Districts 5 and 6 being absent, approved the following;
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is hereby authorized to pay the sum of \$750,000.00 from the Public Utilities Municipal Sewer Fund 512007, in settlement of each and every claim for damages, interest, costs and fees of any type including but not limited to attorney fees, against the City of San Diego, its agents and employees arising from the case entitled *The Grande South at Santa Fe Place Homeowners Association v. Bosa Development California, Inc., et al.* , San Diego Superior Court Case No. 37-2009-00102606.

BE IT RESOLVED, by the Chief Financial Officer, is hereby authorized to appropriate and expend the amount of \$750,000.00 from the Public Utilities Municipal Sewer Fund 512007, contingent upon the Chief Financial officer first furnishing one or more certificates certifying that the funds necessary for expenditures are, or will be on deposit with the City Treasurer.

BE IT RESOLVED, by the Chief Financial Officer, is hereby authorized to issue a check in the amount of \$750,000.00, payable to Fenton, Grant, Mayfield, Kaneda, Litt, LLP Client Trust, in full settlement of the lawsuit and of all claims.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone
Christine M. Leone

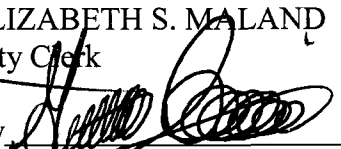
Deputy City Attorney

CML:mcs
March 1, 2012
Or.Dept: Risk Management
Doc. No. R-2012-441

(**Note:** Delete the following if **not** subject to Mayoral veto)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~APR 10 2012~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-23-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor