RESOLUTION NUMBER R- 307669 DATE OF FINAL PASSAGE SEP 1 9 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN MELISSA MARIN AND THE CITY OF SAN DIEGO

WHEREAS, on January 6, 2012, Plaintiff Melissa Marin filed suit against the City of San Diego [City] alleging personal injuries arising from an incident which occurred on January 9, 2010. The suit is entitled *Melissa Marin v. City of San Diego, et al.*, Case No 12cv1264 JLS (BGS) [Litigation]; and

WHEREAS, the City Council in Closed Session on July 10, 2012, authorized 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 City Council of the City of San Diego, that the council authorizes:

- 1. Authorizing the sum of \$100,000.00 to be paid from the Public Liability Fund No. 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 personal injury claim of Melissa Marin, United States District Court Case No. 12cv1264 JLS (BGS).
- 2. Authorizing the Chief Financial Officer to appropriate and expend \$100,000.00 from the Public Liability Fund 720045, contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Authorizing the Comptroller to issue a check in the amount of \$100,000.00 made 3. payable to the Law Offices of Mitchell Gilleon Law Firm and Melissa Marin. APPROVED: JAN I. GOLDSMITH, City Attorney

By

Keith W. Phillips Deputy City Attorney

KWP:mky 08/15/12 08/28/12 (COR. COPY) Or.Dept:City Atty R-2013-88

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 1 3 2012.

> ELIZABETH S. MALAND City Clerk

JERRY SANDERS, Mayor

Vetoed: (date)

JERRY SANDERS, Mayor