

10/23
#109

RESOLUTION NUMBER R- 307773
DATE OF FINAL PASSAGE OCT 25 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE SETTLEMENT CLAIM OF
CALIFORNIA AMERICAN WATER.

WHEREAS, on April 5, 2012, the California American Water filed a Government Claim against the City of San Diego [City] for the cost of repairs related to a 12-inch AC City Water Main break that occurred on March 9, 2012 [Claim]; and

WHEREAS, in Closed Session on September 18, 2012, the City Council, by the following votes: Yeas, Districts 1, 2, 3, 4, 5, 7, 8; Nays, none; Absent, District 6, authorized settlement of the Claim for an amount consistent with the amounts set forth below and pursuant to such other terms more fully set forth in the Settlement Claim; NOW, THEREFORE,

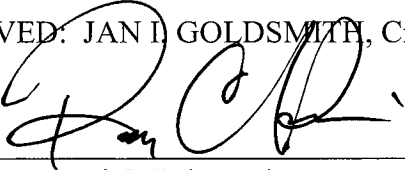
BE IT RESOLVED, by the Council of the City of San Diego that the Council authorizes:

1. That the Mayor, or his designee, is authorized to pay the sum of \$79,782.08 from the Water Utility Operating Fund 700011, 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 resulting from the property damage claim of California American Water.

2. That the Chief Financial Officer is authorized to appropriate and expend the amount of \$79,782.08 from the Water Utility Operating Fund 700011, contingent upon the Chief Financial Officer first furnishing one or more certificates that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the City Comptroller is to issue a check in the amount of \$ 79,782.08 made payable to California American Water.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:cfq
10/10/2012
Or.Dept:Risk Mgt.
R-2013-203
Document Number: 447054

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 23 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-25-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor