Item 104 3/19/13 (R-2013-466) COR. COPY

RESOLUTION NUMBER R- 308049

DATE OF FINAL PASSAGE APR 04 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT AGREEMENT BETWEEN VENETA DEFELICE AND THE CITY OF SAN DIEGO

WHEREAS, on June 21, 2011, VENETA DEFELICE filed suit against the City of San Diego [City] alleging personal injuries arising from the automobile collision with a City employee. Plaintiff brought suit in the San Diego Superior Court. The suit is entitled <u>Veneta Defelice v. Fernando Ramirez & City of San Diego</u>, San Diego Superior Court Case No. 37-2011-00093244-CU-PO-CTL[Litigation]; and

WHEREAS, in Closed Session on November 27, 2012, the City Council, by the following votes: Yeas, District(s) 1, 2, 3, 4, 6, 7; Nays, 0, District(s) N/A and absent, District(s) 5, 8, 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 is:

- 1. Authorizing the sum of \$60,300 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 City of San Diego, its agents and employees, arising from the personal damage claim of Veneta Defelice, San Diego Superior Court Case No. 37-2011-00093244-CU-PO-CTL.
- 2. Authorizing the Chief Financial Officer to appropriate and expend \$60,300 from the Public Liability Fund, Fund 720045, contingent upon the Chief Financial Officer first furnishing

one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. Authorizing the Comptroller to issue a check in the amount of \$60,300, made payable to Veneta Defelice and her attorney, John B Little.

APPROVED: JAN I. GOLDSMITH, City Attorney

Ву

Stocy J. Plotkin-Wolff Deputy City Attorney

SJP:ctm March 6, 2013 March 7, 2013 COR. COPY Or.Dept:City Attorney R-R-

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 19 2013.