Trem #103 FRB 3,2015 (R-2015-369) COR, COPY

RESOLUTION NUMBER 309496

DATE OF FINAL PASSAGE FEB 6 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT OF THE CLAIMS OF JANET M. WOOD AGAINST THE CITY OF SAN DIEGO

WHEREAS, on December 3, 2010, JANET M. WOOD filed suit against the City of San Diego [City] alleging the spousal benefit portion of the City's pension plan gives an advantage to married retirees over single retirees and that she was discriminated against based upon her marital status (unmarried). Plaintiff brought suit in the San Diego Superior Court. The suit is entitled *Janet M. Wood v. City of San Diego* SDSC No. 37-2010-00105217-CU-CR-CTL; and

WHEREAS, the City Council in closed session on October 28, 2014 authorized settlement for an amount consistent with the amounts set forth below; NOW, THEREFORE,

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

1. Payment of a sum not to exceed \$70,266.67 (principal of \$68,000 plus estimated interest at the legal rate from January 1, 2015 to time of payout), 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 litigation.

The Comptroller to issue a check not to exceed the sum of \$70,266.67 (representing principal of \$68,000 plus whatever amount is actual interest, accrued at the legal rate, from January 1, 2015 to payout) payable to "Law Office of Michael A. Conger, in trust, for the benefit of Janet Wood."

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Chref Deputy City Attorney

JBC:ctm

1/28/2015 COR. COPY

1/14/2015

Or. Dept:

City Attorney's Office

CC No.

3000007534

Doc. No.:

944449

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 0 3 2015.

> ELIZABETH S. MALAND City Clerk.

Deputy City Cler

KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE	U. UMALLU		anz tivalim		ерт. No.: 1515	
ı	HEREBY	CERTIFY that	the money req	uired for the allotm	ent of funds	for the pu	urpose set forth in t	ne foregoing res	olution is available	
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Passed by the Council of	The City of San Diego on	FEB 0 3 2015 , b		y the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Lorie Zapf	$ ot\!\!\!/$				
Todd Gloria	Z ,				
Myrtle Cole	Z :				
Mark Kersey	\square				
Chris Cate					
Scott Sherman	Z,				
David Alvarez	\mathbb{Z}_{1}		□.		
Marti Emerald					
Date of final passage	FEB 0 6 2015				
	solution is approved by the returned to the Office of t			ge is the date the	
AUTHENTICATED BY:			KEVIN L. FA	ULCONER San Diego, California.	
THE THE THE BIT.		141	ayor of the City of	San Diego, Camonna.	
			ELIZABETH S	S. MALAND	
(Seal)		City	Clerk of The City of	of San Diego, California	
		Ву	nang Stin	, Deputy	

Office of the City Clerk, San Diego, California

Resolution Number R-309496