# 104 2/3/1**5** (R-2015-387)

RESOLUTION NUMBER R- 309497

DATE OF FINAL PASSAGE FEB 0 6 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT OF ALISON TERRY'S CLAIMS FOR ATTORNEY FEES AGAINST THE CITY OF SAN DIEGO

WHEREAS, in Closed Session on December 16, 2014, the City Council voted unanimously (District 9 was absent) to approve the settlement of Alison Terry's claims for attorney fees against the City of San Diego in United States District Court Case No. 06-cv-1459 MMA (KSC);

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 \$875,000.00 from the Public Liability Fund No. 720045, in settlement of each and every claim for attorney fees against the City of San Diego, its agents and employees, arising from the employment discrimination lawsuit *Alison N. Terry v. City of San Diego*, United States District Court Case No. 06-cv-1459 MMA (KSC).

BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to appropriate and expend \$875,000.00 from the Public Liability Fund No. 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.

BE IT FURTHER RESOLVED, that the City Comptroller is hereby authorized to issue a check in the amount of \$875,000.00, made payable to the Law Office of Michael A. Conger, in

full and final settlement of all of Alison Terry's claims for attorney fees against the City of San Diego, its agents and employees.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Kristin M. J. Jotnik Deputy City Attorney

KMJZ:my 1/16/2015

Or.Dept: City Attorney CC No. 3000007519

Doc. # 937479

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

Approved: 2/5/15

(date)

ELIZABETH S. MALAND
City Clerk

By Man Imanity
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	Ø					
Lorie Zapf						
Todd Gloria	Z					
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Mark Kersey	Z					
Chris Cate						
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Office of the City Clerk, San Diego, California

Resolution Number R- 309497