RESOLUTION NUMBER R- 310135 DATE OF FINAL PASSAGE DEC 11 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT AGREEMENT BETWEEN JANET WILLIAMSON AND THE CITY OF SAN DIEGO

WHEREAS, on September 17, 2014, JANET WILLIAMSON filed suit against the City of San Diego [City] for personal injuries suffered as the result of trip and fall over a San Diego City temporary water highline pipe on January 24, 2013. Plaintiff brought suit in the Superior Court of California, County of San Diego. The suit is entitled Janet Williamson v. City of San Diego, San Diego Superior Court Case No. 37-2014-00031371-CU-PO-CTL [Litigation]; and

WHEREAS, in Closed Session on September 22, 2015 the City Council, by the following votes: Yeas, District(s) 1, 2, 3, 4, 5, 6, 7, and 8 approved the Settlement Agreement; and Nays, None; Councilmember(s) Absent: District 9; and

WHEREAS, the City Council in closed session on September 22, 2015 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; and

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

1. Authorizing the Mayor or his designee to pay the sum of \$100,000.00 from the Water Utility Operating Fund 700011, 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 injury claim of Janet Williamson v. City of San Diego; TC Construction San Diego Superior Court Case No. 37-2014-00031371-CU-PO-CTL.

2. Authorizing the Chief Financial Officer to appropriate and expend \$100,000 from the Water Utility Operating Fund 700011, 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.

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be, on deposit	with the City Treasurer.	
3.	Authorizing the Comptroller t	o issue a check in the amount of \$100,000.00, made
payable to "Jai	net Williamson and Law Office	of Douglas H. Swope, APC."
APPROVED:	JAN I. GOLDSMITH, City At	torney
	E. Hoot City Attorney	
MEH:nmm November 2, 2 Or.Dept: City CC No. 30000 Doc. No.: 1162	Attorney 008306	
I certify that the meeting of	ne foregoing Resolution was pas DEC 0 8 2015	ssed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
Approved:	12/11/15 (date)	Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Date:							Ву:	COMPTROLLE	R'S DEPARTM	MENT
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Passed by the Council of The City	DEC O	8 2015 , by	by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Z			
Lorie Zapf	\mathbf{Z}			
Todd Gloria	\square			
Myrtle Cole	\square			
Mark Kersey	\square			
Chris Cate	Z,			
Scott Sherman	Z.			
David Alvarez	Ø			
Marti Emerald	. 🗹			
Date of final passage DEC 1 (Please note: When a resolution approved resolution was return AUTHENTICATED BY:	n is approved by th	the City Cler	rk.) KEVIN L. FA	
(Seal)		City	ELIZABETH Color of The City of	S. MALAND of San Diego, California.
		Ву	Sty Mian	, Deputy
		Office of	the City Clerk, Sa	n Diego, California

Resolution Number R-

310135