6/21/16 Item #104 (R-2016-690) CORR. COPY

RESOLUTION NUMBER R- 310555

DATE OF FINAL PASSAGE JUL 06 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN SUSAN ORRANTIA AND THE CITY OF SAN DIEGO

WHEREAS, on September 6, 2015, the Risk Management Department received a Government Claim, Claim No. 11775, from SUSAN ORRANTIA against the City of San Diego [City] alleging personal injuries arising from alleged dangerous condition of the sidewalk located at 600 B Street; and

WHEREAS, in Closed Session on May 24, 2016, the City Council, by the following votes: Yeas, District(s) 1, 3, 4, 5, 6, 7, and 8; Nays, None; and Absent, 2 and 9, approved the Settlement.

WHEREAS, the City Council in closed session on May 24, 2016, authorized settlement of the Litigation 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:

- 1. Authorizes the Mayor or his designee to pay the sum of \$110,000.00 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 injury damage claim of Susan Orrantia.
- 2. Authorizes the Chief Financial Officer to appropriate and expend \$110,000.00 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. Authorizes the Comptroller to issue a check in the amount of \$110,000.00, made payable to Julia E Haus Attorney Client Trust.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Kelly L. McGeehan
Deputy City Attorney

KLM:slc 5/31/2016 6/21/2016 CORRECTED COPY

Or.Dept: City Attorney CC No. 3000008995 Doc. No.: 1296505

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>JUN 21 2016</u>.

ELIZABETH S. MALAND

Approved: 7/6//6

(date)

City Clerk

By Dan Strong

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	. Z			П
Lorie Zapf			П	
Todd Gloria				
Myrtle Cole	\square			
Mark Kersey	Z Z			
Chris Cate				
Scott Sherman	Z Z			
David Alvarez				
Marti Emerald				
Date of final passageJUl	• 6 2016			
approved resolution was return	ned to the Office o	f the City Cle	rk.)	
AUTHENTICATED BY:		M	KEVIN L. FA	AULCONER San Diego, California.
AUTHENTICATED BY:		M		
AUTHENTICATED BY: (Seal)			ayor of The City of ELIZABETH	San Diego, California.
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