RESOLUTION NUMBER R- 311014

DATE OF FINAL PASSAGE APR 0 4 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN D.J. ST. JON (ST. JON), OVERLAND PACIFIC & CUTLER (OPC) AND THE CITY OF SAN DIEGO (CITY)

WHEREAS, on December 7, 2016, ST. JON filed suit, known as *St. Jon v. City of San Diego, et. al.* San Diego County Superior Court, Case No. 37-2016-00042926-CU-CR-CTL against OPC and the City alleging damages arising from the implementation of the Amended Judgment in the lawsuit known as *De Anza Cove Homeowners Association, et al. v. City of San Diego, et al.*, San Diego County Superior Court Case Number GIC 82119. Additionally, ST. JON had a claim pending, pursuant to said Amended Judgment, before the Special Master appointed to allocate payments to De Anza Cove Homeowners Association residents.

WHEREAS, ST. JON, OPC and the CITY globally resolved all claims of ST. JON arising from *St. Jon v. City of San Diego*, *et. al.* San Diego County Superior Court, Case No. 37-2016-00042926-CU-CR-CTL and resolved St. John's claims pending before the Special Master related to the implementation of the Amended Judgment, each party to bear their own fees and costs, in exchange for a total payment of \$105,000, which includes a \$75,000 contribution by the City and \$30,000 contribution by OPC.

WHEREAS, in Closed Session on January 24, 2017, the City Council, by the following votes: Yeas, District(s) 1, 2, 3, 4, 5, 6, 7, and 9; Nays 8; and Absent - None, approved the Settlement.

WHEREAS, the City Council in closed session on January 24, 2017, 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:

Authorizes the Mayor or his designee to pay the sum of \$75,000 from the Public 1. Liability Fund No. 72045, 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 St. Jon v. City of San Diego, et. al. San Diego County Superior Court, Case No. 37-2016-00042926-CU-CR-CTL against OPC and the City alleging damages arising from the implementation of the Amended Judgment in the lawsuit known as De Anza Cove Homeowners Association, et al. v. City of San Diego, et al., and also ST. JON's claim pending before the Special Master appointed to allocate payments to De Anza Cove Homeowners Association residents under the terms of the Amended Judgment.

Authorizes the Comptroller to issue a check in the amount of \$75,000, made 2. payable to Bordin Martorell LLP.

APPROVED: MARA W. ELLIO

By

ef Deputy City Attorney

JER:aml

March 17, 2017

Doc. No. 1443692

I certify that th meeting of	e foregoing Resolution was APR 0 4 2017	passed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
Approved:	(date)	Deputy Pity Clerk  KEVIN L. FAUL ONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of	APR <b>0 4</b> 2017		, by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Paguard	
Barbara Bry	- ·		Not Present	Recused	
Lorie Zapf			П		
Chris Ward	~_ <b>7</b>	П	П		
Myrtle Cole				П	
Mark Kersey	<b>Z</b>	П	П	П	
Chris Cate	$\overline{Z}$			П	
Scott Sherman			П	П	
David Alvarez				П	
Georgette Gomez			. 🗆		
Date of final passage	APR 0 4 2017 .				
AUTHENTICATED BY:	Mayor of The City of San Diego, California.				
(01)	•		ELIZABETH :		
(Seal)		City	Clerk of The City of	f San Diego, California.	
		Ву	Sty Muso	, Deputy	
	Office		fice of the City Clerk, San Diego, California		
	Resolu	ution Numbe	er R31	1014	