#<sub>/06</sub> (R-2018-516) 5/22/18

RESOLUTION NUMBER R- 311770

DATE OF FINAL PASSAGE MAY 3 0 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN MARINDUSTRY PARTNERS, LP AND THE CITY OF SAN DIEGO

WHEREAS, on February 23, 2017, MARINDUSTRY PARTNERS, LP filed a claim against the City of San Diego [City] alleging property damage arising from damage to its property at 6335 Marindustry Drive due to flooding during heavy rains; and

WHEREAS, in Closed Session on April 10, 2018, the City Council, by the following votes: Yeas, District(s) 2, 3, 4, 5, 6, 7, 8, and 9; Nays, None; and Absent 1, approved the 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:

- 1. Authorizes the Mayor or his designee to pay the total sum of \$66,668.95 from 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 flooding damages allegedly caused by encroaching City tree roots. The roots clogged the claimant's drains, causing flooding at claimant's warehouse, located at 6335 Marindustry Drive. The City issued an advance payment of \$40,000.00 on January 8, 2018.
- 2. Authorizes the Chief Financial Officer to appropriate and expend an additional \$66,668.95 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.

3. Authorizes the Comptroller to issue a check in the amount of \$66,668.95, made payable to Marindustry Partners, LP, for a total settlement of \$106,668.95.

By David Cont Deputy City Attorney	ttorney
DS:slc 4/27/2018 Or.Dept: City Attorney CC No. 3000011085 Doc. No.: 1739737	
I hereby certify that the foregoing Resolution San Diego, at this meeting of <u>MAY 22 2018</u> .	was passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Chry Olerk  Deputy Chry Olerk
Approved: 4 date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

					ne City of Sai ROLLER'S C	_	<b>NTE</b>			
			CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING					ORIGINATING	CC DEPT NO.:	3000011085 1211
				quired for the allotmeasury, and is other			urpose set forth in t	he foregoing r	esolution	າ is available in the
Amou	nt:						Fund	l:		
Ригро	se:									
Date:					-		Ву:	COMPTROL	LER'S DEPA	RTMENT
D		T	1	<del>" '' '' '' '</del>	ACCOUNTING DA	TA Business				
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account		Cost Center	WBS		Original Amount
							<del></del>	TOTAL AMO	JUNT	
resolut confor contra the cre	tion, can l mity with ct, that su edit of the	be incurred withouthe requirements officient moneys appropriation fro	out the violations of the Chartesto meet the obour of the chartesto meet the obour which the s	certification to n of any of the provi er of the City of San oligations of said cor same are to be draw redit of said appropri	be incurred sions of the Diego, that s tract are act on, and that the	by the co Charter o sufficient r ually in th	ontract or agreement f the City of San Die moneys have been a le Treasury, or are a loney now actually in	go; and I do he appropriated fo nticipated to c	ereby fur or the pur ome into	rther certify, in rpose of said the Treasury, to
Not to	Exceed:				66,668.95			_		
Vendo	r:	Marindustry Part	ners, LP.				·			
Purpos	e:	15427 & No. 164	24. Total settle	unds for the settlemer ement amount is \$106 cate is only certified for	6,668.95, of w	hich, \$40,	000.00 had already be	dustry Partners een advanced to	, LP, Risi o claimar	k Mgmt Files No. it on January 20,
Date:				May 3, 2018			By: <u>Lina Chi</u>	m COMPTROLL	ER'S DEPAI	ATMENT .
			· · · · · · · · · · · · · · · · · · ·		ACCOUNTING DA	TA				
Doc. Item 01	Fund 720045	Funded Program	Internal Order	Functional Area OTHR-00000000-GG	G/L Account 512007	Business Area 1515	Cost Center 1515000011	WBS		Original Amount \$66,668.95
	L	<u> </u>	<u> </u>	L	<u> </u>	<u> </u>	ļ	<b></b>		

CC-381 (REV 7-09)

	FUND OVERRIDE	
CC	3000011085	

\$66,668.95

TOTAL AMOUNT

assed by the Council of Th	he City of San Diego on		MAY 2 2 2018	, by the fol	lowing vote
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ø				
Lorie Zapf					
Chris Ward	Ø				
Myrtle Cole	Ø				
Mark Kersey					
Chris Cate	$\mathbb{Z}$				
Scott Sherman	Z				
David Alvarez	$\mathbb{Z}$				
Georgette Gomez	Z				
te of final passage	MAY 9 A 2810				
oproved resolution was r	returned to the Office of t		KEVIN L. FA ayor of The City of		ifornia.
(Seal)		City	ELIZABETH Clerk of The City of		alifornia.
		Ву	the Musch	7	, Deputy
·		Office of the	e City Clerk, San I	Diego, Califorr	iia
	Resolu	ution Numb	er R- 31	1770	-