RESOLUTION NUMBER R- 312493

DATE OF FINAL PASSAGE JUN 06 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN KIMBERLY LUDLAM AND THE CITY OF SAN DIEGO

WHEREAS, on May 2, 2017, Kimberly Ludlam [Plaintiff] filed suit against the City of San Diego [City] alleging damages resulting from violations of the Fair Employment and Housing Act while employed as a Police Officer Recruit with the San Diego Police Department in May 2015. Plaintiff brought suit in the Superior Court of the County of San Diego. The suit is entitled *Kimberly Ludlam v. City of San Diego*, San Diego Superior Court Case No. 37-2017-00015974-CU-PO-CTL [Litigation]; and

WHEREAS, in Closed Session on April 16, 2019, the City Council approved the settlement with the following votes: Yeas: Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9; Nays: None; and Absent: None;

WHEREAS, the City Council in Closed Session on April 13, 2019, authorized settlement of the Litigation against the City for an amount consistent with the amounts set forth below; NOW, THEREFORE,

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

1. Authorizes the Mayor or his designee to pay the sum of \$240,000.00 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 the lawsuit filed by Kimberly Ludlam for violations of the Fair Employment and Housing Act, entitled *Kimberly Ludlam v. City of San Diego*, San Diego Superior Court Case No. 37-2017-00015974-CU-OE-CTL.

- 2. Authorizes the Chief Financial Officer to expend \$240,000.00 from 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 \$240,000.00, made payable to McNicholas & McNicholas, LLP Client Trust Account.

APPR	OVED: MARA W. ELLIOTT, City Attorney
Ву	Erin D. Kilcoyne Deputy City Attorney

EDK:amc May 14, 2019

Or.Dept: City Attorney Doc. No.: 1994190

I certify that the foregoing Resolution wa meeting of	s passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Connie Latterson Deputy City Clock
Approved: (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The Cit	y of San Die	go onJUŅ	0 4 2019	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry					
Jennifer Campbell	\square				
Chris Ward	\square		. [
Monica Montgomery					
Mark Kersey					
Chris Cate	$ \angle $		Ц		
Scott Sherman	$ \underline{ u} $				
Vivian Moreno	N				
Georgette Gómez					
(Please note: When a resolution date the approved resolution				erk.)	
AUTHENTICATED BY:		Mayo	or of The City of S	an Diego, California.	
(So.21)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.			
(Seal)		•		Deputy	
Office of the City Clerk, San Diego, California					
	Res	solution Numbe	er R3124	93	