104 1-23-24 (R-2024-200)

RESOLUTION NUMBER R- 315314

DATE OF FINAL PASSAGE JAN 29 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN MORENA SMOG, LLC AND THE CITY OF SAN DIEGO.

WHEREAS, on March 8, 2023, Morena Smog, LLC filed a claim against the City of San Diego (City) alleging property damage arising from a break in the City's water main on Morena Boulevard; and

WHEREAS, in Closed Session on November 13, 2023, the City Council, by the following votes: Yeas, District(s) 1, 2, 4, 5, 6, 8, and 9; Nays, None; and Absent, 3 and 7, 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 sum of \$142,637.63 from Water Fund No. 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 claim for property damage filed by Morena Smog, LLC.
- 2. Authorizes the Department of Finance to expend \$142,637.63 from Water Fund No. 700011, for the purpose of settling this claim.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Dave E. Abad

Deputy City Attorney

DEA:sr

November 13, 2023

I certify that the meeting of	foregoing Resolution wasJAN 2 3 2024	passed by the Council of the City of San Diego, at this
		DIANA J.S. FUENTES City Clerk
		By <u>Connie Patterson</u> Deputy City Clerk
Approved:	1/25/24 (date)	TODD GLOW, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

Or.Dept: Public Utilities Doc. No. 3471807

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE (OF UNALLO	ITED BAL		3000016402	
									EPT. NO.: 2000
I	HEREB'	Y CERTIFY that	the money red	uired for the allotm	nent of funds	for the pu	urpose set forth in t	he foregoing reso	olution is available ir
				e Treasury, and is o			·	5 0	
Amou	nt:				¥8.		Fund	;	
Purpo	se:								
,						-			
Date:							Ву:		
			-					COMPTROLLER'S D	EPARTMENT
Doc.	[Γ		^A	CCOUNTING DATA	Business		·	
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount
	<u></u> .	<u> </u>		_					
						-			
	· 					<u> </u>		TOTAL AMOUN	Т
									FUND OVERRIDE
resolu in cont said co Treaso togeth	tion, can formity w ontract, tl ury, to the	be incurred with ith the requirement that sufficient mo coredit of the ap	out the violation ents of the Cha neys to meet the propriation from	in of any of the pro- inter of the City of S ne obligations of sa m which the same a into the Treasury, t	visions of the San Diego, the Sand contract a Sare to be dra to the credit	e Charter hat sufficie are actuall awn, and t	contract or agreeme of the City of San E ent moneys have be ly in the Treasury, o hat the said money propriation, are oth	Diego; and I do he een appropriated or are anticipated now actually in ti	for the purpose of to come into the ne Treasury,
NOL IO	Exceed;			3	142,637.63			-	
Vendoi	Γ;	Morena Smog, L	LC						
Purpos	6 e :	Settlement of Pro	operty Damage	Claim of Morena Sm	og, LLC., Cla	im No. 307	765		
Date:			.la	nuary 8, 2024			By: Jessica	Tran Jessica	Tran
Date.			501	ridary 0, 2021			By. dessied	COMPTROLLER'S D	EPARTMENT
Doc.	ľ	I		A	CCOUNTING DATA	Business			
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount
1	700011			OTHR-00000000-WU	512007	2000	2000211101		\$142.637.63
***					<u> </u>				+
								TOTAL AMOUN	T \$142,637.63

3000016402

CC-361 (REV 7-09)

Passed by the Council of The	City of San Diego o	on <u>JA</u>	N 2 3 2024	_, by the following vote				
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn District 4 - vacant Marni von Wilpert Kent Lee	Yeas Yeas	Nays	Not Present	_, by the following vote Recused				
Raul A. Campillo Vivian Moreno Sean Elo-Rivera								
Date of final passageJAN 29 2024 (Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)								
AUTHENTICATED BY:		Mayo	TODD GL or of The City of Sa	an Diego, California.				
(Seal)		-		ENTES ian Diego, California. i 				
		ffice of the	City Clerk, San D					