105 1-Z324 (R-2024-201)

RESOLUTION NUMBER R- 315315

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SETTLEMENT BETWEEN ESIS ASO THE IRVINE COMPANY AND THE CITY OF SAN DIEGO.

WHEREAS, on March 29, 2022, ESIS aso The Irvine Company filed a claim against the City of San Diego (City) alleging property damage arising from a break in the City's water main on Fenton Parkway; 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 \$51,606.25 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 ESIS aso The Irvine Company.

| No. 700011, for the purpose of settling this claim  |  |
|---|--|
| APPROVED: MARA W. ELLIOTT, City Attorne   | ey   |
| By Dave E. Abad Deputy City Attorney  |  |
| DEA:sr<br>November 13, 2023<br>Or.Dept: Public Utilities<br>CC No. 3000016395<br>Doc. No. 3471841 |  |
| I certify that the foregoing Resolution was passed meeting of JAN 23 2024                         | by the Council of the City of San Diego, at this |
|   | DIANA J.S. FUENTES<br>City Clerk                 |
|   | By Connie Patterson Deputy City Clerk            |
| Approved: 1/25/24 (date)  | TODD GLORIA, Mayor                               |
| Vetoed: (date)  | TODD GLORIA, Mayor                               |
|   |  |

Authorizes the Chief Financial Officer to expend \$51,606.25 from Water Fund

2.

## The City of San Diego COMPTROLLER'S CERTIFICATE

|                                     |   | CERTIFICATE OF UNALLOTTED BALANCE                             |   |   | ORIGINATING DEPT.                                 | 3000016395                            |   |  |                                  |
|-------------------------------------|---|---|---|---|---|---------------------------------------|---|--|----------------------------------|
|                                     |   |   |   |   |   |                                       |   | NO.:   | 2000                             |
|                                     |   |   |   | ired for the allotment  |   | the purpo                             | ose set forth in the  | foregoing resolution                           | is available in th               |
| reasu                               | ıry, or is a                            | anticipated to con  | ne into the Trea  | sury, and is otherwise  | e unallotted.                                     |                                       |   |  |                                  |
| Amour                               | nt:                                     |   |   |   |   |                                       | Fund  | :  |                                  |
| urpos                               | se:                                     |   | <u></u>   | - · · · · · · · · · · · · · · · · · · ·   |   |                                       | <u> </u>  |  |                                  |
|                                     |   |   |   | <u>.</u>  |   |                                       |   | <del></del>                                    | <del> </del>                     |
|                                     |   |   |   |   |   |                                       |   |  |                                  |
|                                     |   |   |   |   |   |                                       |   |  |                                  |
| Pate:                               |   |   |   |   |   |                                       | Ву:   | COMPTROLLER'S DEPA                             | RTMENT                           |
|                                     |   |   |   | AC  | COUNTING DATA                                     |                                       | · · · · · · · · · · · · · · · · · · ·                               |  |                                  |
| Doc.<br>Item                        | Fund                                    | Funded Program  | Internal Order  | Functional Area   | G/L Account                                       | Business<br>Area                      | Cost Center   | WBS  | Original Amount                  |
| 001                                 | runu                                    | runded Flogram  | internal Order  | r unctional Arca  | CIL Account                                       | Aica                                  | Cost Center   | ***************************************        | Ongular / mount                  |
|                                     |   |   |   |   |   |                                       |   |  |                                  |
|                                     |   |   |   |   |   |                                       |   |  |                                  |
|                                     |   |   |   | <u> </u>  |   | j                                     |   | TOTAL AMOUNT                                   | <u> </u>                         |
|                                     |   |   | <del>- ·</del>  |   | _ ·   |                                       |   | •  |                                  |
| onfori<br>ontrac<br>e cre<br>nticip | mity with<br>ct, that su<br>edit of the | the requirements<br>afficient moneys to<br>appropriation from | s of the Charter<br>to meet the obli<br>om which the sa | of any of the provision of the City of San Die gations of said contrainme are to be drawn, adit of said appropriations. | ego, that suffi<br>oct are actual<br>and that the | cient mon<br>ly in the T<br>said mone | eys have been app<br>reasury, or are antic<br>ey now actually in th | ropriated for the purp<br>cipated to come into | oose of said<br>the Treasury, to |
| endor                               | <b>,.</b>                               | ESIS aso The Irv  | ine Company   |   |   |                                       |   |  |                                  |
|                                     |   |   |   |   |   |                                       |   | -lains filed by ESIC on                        | o The levine                     |
| urpos                               | e:                                      |   |   | inds, not to exceed \$51 emming from a break in   |   |                                       |   |  | o me nvine                       |
|                                     |   |   |   |   | _   |                                       |   | ·  | ·                                |
| ate:                                |   |   | J.  | anuary 5, 2024  |   |                                       | By: Elizabeti   | Narnock Clizabe<br>COMPTROLLER'S DEP           | th Warnock<br>ARTMENT            |
| ·                                   |   |   |   | AC  | COUNTING DATA                                     | Business                              |   |  | 1                                |
| Joc.<br>tem                         | Fund                                    | Funded Program  | Internal Order  | Functional Area   | G/L Account                                       | Area                                  | Cost Center   | WBS  | Original Amount                  |
| l                                   | 700011                                  | Non-Program   | N/A   | OTHR-000000000-WU   | 512007  | 2000                                  | 2000211101  | N/A  | \$51,606.25                      |
|                                     |   |   |   |   |   |                                       |   | <del> </del>                                   |                                  |
|                                     |   |   |   | -   | -   |                                       |   |  |                                  |
|                                     |   |   |   |   |   |                                       |   |  |                                  |
|                                     | I                                       | 1   | l   |   | .1_   |                                       |   | TOTAL AMOUNT                                   | \$51,606,25                      |

CC-361 (REV 7-09)

FUND OVERRIDE

3000016395

| Passed by the Council of The   | e City of San Diego | on           | JAN 23 2024  | _, by the following vote:  |
|--|---------------------|--------------|--|--|
| Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn District 4 - vacant Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera | Yeas                | Nays         | Not Present  | Recused  Control  Con |
| Date of final passage  | olution is approved |              | ice of the City Cle                                | erk.)  |
| AUTHENTICATED BY:  |                     | May          | TODD GL<br>or of The City of S                     | an Diego, California.  |
| (Seal)   |                     |              | DIANA J.S. FL<br>erk of The City of !<br>onnie Ta: | San Diego, California.   |
|  |                     | Office of th | e City Clerk, San E<br>er R <b>3153</b>            |  |