

[Signature]
Oakland City Attorney's Office
05 OCT -5 PM 1:31

OAKLAND CITY COUNCIL

RESOLUTION No. 79518 C.M.S. *[Signature]*

JLW:ke

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF MONTEREY MECHANICAL CO., ET AL. V. CITY OF OAKLAND, ET AL., ALAMEDA COUNTY SUPERIOR COURT CASE NO. RG03103744 IN THE AMOUNT OF \$25,000 (PUBLIC WORKS AGENCY)

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case of Monterey Mechanical Co., et al. v. City of Oakland, et al., Alameda County Superior Court Case No. RG03103744, City Attorney's File No. 23129, for a sum not to exceed a total amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00) payable by the City of Oakland.

FURTHER RESOLVED: That the City Attorney is further authorized and directed to take whatever steps as may be necessary to effect said settlement; and be it

FURTHER RESOLVED: That the sum of Twenty-Five Thousand Dollars and No Cents (\$25,000.00) be paid to Monterey Mechanical Co., Richard Hamilton and William Barrett, Esq., their attorney of record.

OCT 18 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, ~~REID~~, and
PRESIDENT DE LA FUENTE **-7**

NOES-

ABSENT-

ABSTENTION-

Excused - Chaney - 1

ATTEST: *[Signature: Latonda Simmons]*
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California