

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY APPROVING A BUDGET AMENDMENT TO (1) TRANSFER \$1,500,000 FROM THE GENERAL FUND TO THE GENERAL LIABILITY SELF-INSURANCE FUND AND APPROPRIATE THE FUNDS FOR CLAIM SETTLEMENT AND (2) TRANSFER \$3,000,000 FROM THE GENERAL FUND TO THE DOCKTOWN MARINA FUND AND APPROPRIATE THE FUNDS FOR A CAPITAL EXPENDITURE PROJECT FOR SETTLEMENT-RELATED DOCKTOWN ACTIVITIES

WHEREAS, On November 9, 2015, the Citizens for the Public Trust and Ted J. Hannig filed a Petition for Writ of Mandamus and Complaint for Declaratory and Injunctive Relief against the City in San Mateo Superior Court (“Petition”); and

WHEREAS, the Petition alleges, among other things, violations of environmental law and the common law Public Trust Doctrine in connection with Docktown Marina; and

WHEREAS, the parties have negotiated a settlement which settles their disputes; and

WHEREAS, by motion, the City Council has approved the settlement agreement; and

WHEREAS, City Attorney’s Office has requested that the City Council approve a transfer and appropriation from the General Fund in connection with the settlement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REDWOOD CITY, AS FOLLOWS:

(a) \$1,500,000 shall be transferred from the General Fund to the General Liability Self-Insurance Fund and the funds appropriated for claim settlement.

(b) \$3,000,000 shall be transferred from the General Fund to the Docktown Marina Fund and the funds appropriated for settlement-related Docktown activities.

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