

1 RESOLUTION NO. 5342

2 A RESOLUTION OF THE CITY COUNCIL OF  
3 MANHATTAN BEACH, CALIFORNIA AMENDING  
4 RESOLUTION NO. 4881 TO INCREASE THE SETTLEMENT  
5 AUTHORITY OF THE CITY MANAGER FROM \$10,000 TO  
6 \$25,000

7 THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH,  
8 CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

9 SECTION 1. The City Council hereby makes the following findings:

10 A. Resolution No. 4881 establishes the settlement authority of the City Manager  
11 regarding liability matters as \$10,000;

12 B. Inflation and an increasingly litigious society have gradually increased the  
13 amounts necessary to settle good faith liability claims against the City;

14 C. It would increase the flexibility and speed with which the City could settle  
15 legitimate claims to increase the authority of the City Manager from \$10,000 to \$25,000.

16 SECTION 2. The City Council hereby takes the following action:

17 Resolution No. 4881 is hereby amended to increase the authority delegated  
18 thereby to the City Manager by the City Council to settle liability claims against the City from  
19 \$10,000 to \$25,000.  
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21 SECTION 3. All other provisions of Resolution No. 4881 not inconsistent with  
22 this amendment shall continue in full force and effect.

23 SECTION 4. This resolution shall become effective immediately upon  
24 adoption.  
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26 SECTION 5. The City Clerk shall certify to the passage and adoption of this  
27 resolution; shall cause the same to be entered among the original resolutions of said City; and  
28 shall make a minute of the passage and adoption thereof in the records of the proceedings of the  
29 City Council of said City in the minutes of the meeting at which the same is passed and  
30 adopted.  
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PASSED, APPROVED and ADOPTED this 15<sup>th</sup> day of July, 1997.

Ayes: Cunningham, Wilson, Mayor Jones  
Noes: Napolitano  
Absent: Lilligren  
Abstain: None

  
\_\_\_\_\_  
Mayor, City of Manhattan Beach, California

ATTEST:

  
\_\_\_\_\_  
City Clerk