FILE NO. 040321

ORDINANCE NO. (3-04)

[Settlement Of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against United Air Lines. Inc., for the payment to the Airport of environmental clean-up costs and agreement of a percentage allocation for future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal.); and for the settlement of an unlitigated claim between the Airport, on the one hand, and United Air Lines, Inc. and United Cogen, Inc., on the other hand regarding an early assumption by United of its Airport leases and other agreements with regard to In re UAL Corporation, et al., Debtors, Case No. 02-4819, United States Bankruptcy Court for the Northern District of Illinois, Eastern Division

Be it ordained by the People of the City and County of San Francisco:

Section 1. The City Attorney is hereby authorized to settle the case with United Air Lines, Inc., called City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal.) and a related unlitigated claim with regard to In re UAL Corporation, et al., Debtors, Case No. 02-4819, United States Bankruptcy Court for the Northern District of Illinois, Eastern Division on the terms and conditions specified in that certain Cure Stipulation Agreement on file with the Clerk of the Board (file no. 040321) (the

"Cure Stipulation Agreement");

Section 2. The Cure Stipulation Agreement and the actions contemplated thereby are hereby approved.

Section 3. That the Airport Director be and hereby is authorized to take such other actions as are necessary and appropriate in furtherance of this ordinance, including the

Supervisor Daly OFFICE OF THE CITY ATTORNEY **BOARD OF SUPERVISORS**

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execution of agreement(s) and amendments contemplated by the Cure Stipulation Agreement, provided all such agreement(s) are approved as to form by the City Attorney.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

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Adrienne Go

Deputy City Attorney

RECOMMENDED:

San Francisco Airport Commission By:

John L. Martin Airport Director

Resolution No. 04-0058 Adopted: March 12, 2004

Attest: Secretary

Airport Commission

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS

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Tails

Ordinance

File Number: 040321

Date Passed:

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against United Air Lines, Inc., for the payment to the Airport of environmental clean-up costs and agreement of a percentage allocation for future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal.); and for the settlement of an unlitigated claim between the Airport, on the one hand, and United Air Lines, Inc. and United Cogen, Inc., on the other hand regarding an early assumption by United of its Airport leases and other agreements with regard to re UAL Corporation, et al., Debtors, Case No. 02-4819, United States Bankruptcy Court for the Northern District of Illinois, Eastern Division.

March 30, 2004 Board of Supervisors - PASSED ON FIRST READING

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin, Sandoval Absent: 1 - Maxwell

April 13, 2004 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040321

I hereby certify that the foregoing Ordinance was FINALLY PASSED on April 13, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young clerk of the Board Mayor Gavin Newsom

4/14/

Date Approved

File No. 040321