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CITY ATTORNEY
BOARD OF SUPERVISORS

[Acceptance of Settlement Funds]

AUTHORIZING WITHDRAWAL AND ACCEPTANCE OF TOBACCO SETTLEMENT MONIES
PURSUANT TO THE MEMORANDUM OF UNDERSTANDING

WHEREAS, The Attorney General of the State of California and representatives of a number of California Counties and Cities, including San Francisco, entered into a Memorandum of Understanding ("MOU"), which allocates a portion of settlement proceeds stemming from litigation against various manufacturers of tobacco products; and

WHEREAS, this Board has heretofore approved participation in the settlement under the terms and conditions memorialized in the MOU pursuant to Ordinance No. 402-98 finally passed by this Board on December 21, 1998, and approved by the Mayor of the City and County of San Francisco on December 24, 1998; and

WHEREAS, The City and County of San Francisco (hereinafter "San Francisco") wishes to receive its allocated share of settlement proceeds as provided for and set forth in the MOU; and

WHEREAS, San Francisco will, in consideration for receiving its portion of the settlement proceeds as allocated to cities and counties in the MOU, execute the Agreement Regarding Interpretation of MOU and the Release, in a form to be approved by the J.C.C.P. 4041 Court; now, therefore, be it

RESOLVED BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:

<u>Section 1</u>. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. This Board hereby authorizes the acceptance and deposit of San Francisco's portion of the settlement proceeds as allocated to cities and counties in the MOU.

Section 3. This Board hereby authorizes the verification by the Attorney General's Office of all banking information provided to effectuate the acceptance of the settlement proceeds.

Section 4. The following officers or their successors in office shall be authorized to direct the transfer of San Francisco's settlement funds on behalf the city and county.

Louise H. Renne
City Attorney

Treasurer

Susan Leal
Treasurer

Controller

Louise H. Renne
City Attorney

Treasurer

Controller

(SIGNATURE)

Susan Leal
Treasurer

Controller

(SIGNATURE)

<u>Section 5</u>. All notices from the Office of the Attorney General to San Francisco regarding tobacco settlement funds shall be sent to following person/agency:

Name of Person/Agency: Edward Harrington

Title: Controller

Address: City Hall, Room 316

#1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Telephone: (415) 554-7500

Facsimile: (415) 554-7466

E-Mail: ed_harrington@ci.sf.ca.us.

Section 6. The officers, employees and agents of San Francisco are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and

CITY ATTORNEY BOARD OF SUPERVISORS

all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

Section 7. This resolution shall take effect immediately upon its passage.

CITY ATTORNEY
BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:	000069	Date Passed:
Resolution author Memorandum of l		d acceptance of tobacco settlement monies pursuant to the
February 14, 200	•	isors — ADOPTED iano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
	File No. 000069	I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.
		Gloria L. Young Clerk of the Board
	EB 22 2000	July July

Mayor Willie L. Brown Jr.

Date Approved