FILE NO. 150674

RESOLUTION NO. 290-15

[Tolling Agreement - Sunol Valley Facilities]

Resolution approving a Tolling Agreement to toll the statutes of limitations for the Alameda County District Attorney to bring potential claims against the Public Utilities Commission's Sunol Valley Water Treatment Facility and Sunol Valley Chloramination Facility/San Antonio Pump Station.

WHEREAS, The San Francisco Public Utilities Commission owns and operates the Sunol Valley Water Treatment Facility and Sunol Valley Chloramination Facility/San Antonio Pump Station located in Alameda County ("Sunol Facilities"); and

WHEREAS, The Alameda County District Attorney's Office has identified potential violations and enforcement actions regarding the Sunol Facilities, a list of which is described in paragraph three of the Tolling Agreement Between the City and County of San Francisco and the San Francisco Public Utilities Commission and the People of the State of California Tolling Statutes of Limitations ("Tolling Agreement"), on file with the Clerk of the Board of Supervisors in File No. 150674; and

WHEREAS, The City and Alameda County District Attorney's Office have agreed to attempt to negotiate a resolution between the parties of potential claims without the expense of litigation; and

WHEREAS, The Alameda County District Attorney's Office has expressed concern that the delay associated with negotiating a settlement should not be considered in calculating applicable limitations periods for potential claims; and

WHEREAS, To facilitate an efficient and mutually beneficial resolution of potential claims associated with the Sunol Facilities and to avoid the need for potentially unnecessary litigation, the Public Utilities Commission and Alameda County District Attorney's Office have

agreed that the limitations period for any potential litigation related to the Sunol Facilities shall be tolled and Alameda County District Attorney's Office shall not pursue claims or causes of action against the City until termination of the agreed to tolling period. This agreement is set forth in the Tolling Agreement, on file with the Clerk of the Board of Supervisors in File No. 150674; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the City to agree that the statute of limitations for the Alameda County District Attorney's Office to file an action against the City with respect to any claim arising out of the Sunol Facilities shall be tolled as of the Effective Date of the Tolling Agreement pursuant to the termination provisions therein; and, be

FURTHER RESOLVED, That the Board of Supervisors hereby approves the tolling provisions in the Tolling Agreement, Section 3, contained in Board of Supervisors File No. 150674 and authorizes the City Attorney to enter into such Agreement on behalf of the City and County of San Francisco.

n:\land\li2015\151337\01025501.docx



City and County of San Francisco Tails

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

Resolution

File Number: 150674

Date Passed: July 21, 2015

Resolution approving a Tolling Agreement to toll the statutes of limitations for the Alameda County District Attorney to bring potential claims against the Public Utilities Commission's Sunol Valley Water Treatment Facility and Sunol Valley Chloramination Facility/San Antonio Pump Station.

July 09, 2015 Government Audit and Oversight Committee - RECOMMENDED..

July 21, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee Excused: 1 - Campos

File No. 150674

I hereby certify that the foregoing Resolution was ADOPTED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Edwik P

Mayg

Date Approved