FILE NO. 090212

ORDINANCE NO.

56-09

## [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by State of California, acting through the Department of Transportation ("Caltrans") against the City and County of San Francisco in exchange for the provision of an easement modification agreement relocating certain access rights and otherwise preserving the pre-existing easement rights of the City and County of San Francisco and making environmental findings; the lawsuit was filed on June 29, 2006 in Alameda County Superior Court, Case No. RG06277087, entitled State of California v. Foley, City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Judgment in Condemnation and [Proposed] Judgment (and exhibits thereto), contained in Board of Supervisors File No. 090212

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 action entitled <u>State of</u> <u>California v. Foley, City and County of San Francisco, et al.</u>, Alameda County Superior Court Case No. RG06277087 in exchange for an easement modification agreement relocating cartain access rights provided to the City and County of San Francisco ("CCSF") across property owned by Catherine Foley (the "Property") by an easement indenture in favor of CCSF dated August 7, 1924 from Daniel Sullivan and Annie M. Sullivan (the "1924 Easement"). The easement modification specifically permits CCSF to use a portion of certain existing private roads previously restricted under the 1924 Easement. Except as specifically set forth in the agreement of the parties, CCSF's rights under the 1924 Easement, including its right to a 100-foot wide easement for electrical transmission lines, are not extinguished,

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS

and the 1924 Easement shall remain in full force and effect. Caltrans will pay CCSF's costs associated with the litigation of this Action; the parties shall each bear their own attorney fees. Additional terms of CCSF's agreement with Caltrans are contained in the Stipulation For Judgment in Condemnation and [Proposed] Judgment, contained in Board of Supervisors File No. \_\_090212\_\_\_\_.

Section 2. The above-named action was filed in Alameda County Superior Court on July 29, 2006, and the following parties were named in the lawsuit: The People of the State of California (acting by and through the Department of Transportation); Catherine Foley; County of Alameda; Coleman Foley; First American Title Co.; AXA equitable Life Insurance Company; Wells Fargo Bank N.A.; Chevron Corporation; Pacific Gas and Electric Company and City and County of San Francisco.

Section 3: The action was brought by Caltrans in furtherance of a Caltrans highway improvement and utility project, seeking a fee interest in property located in unincorporated Alameda County. The affected property, owned by Catherine Foley ("Foley"), is encumbered by the 1924 Easement in favor of CCSF.

Section 4: Plaintiff and Foley have agreed to the terms of the Stipulation For Judgment in Condemnation and [Proposed] Judgment, contained in Board of Supervisors File No. <u>090212</u>, which terms are incorporated herein by this reference. The remaining parties to this action have been dismissed, or have disclaimed any interest in the property at issue in the action.

Section 5: By the terms of the proposed settlement, CCSF will receive improved access over the Foley Property, and Caltrans will be prohibited from interfering with CCSF's present or reasonable future uses of the Property.

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS Section 6: The San Francisco Public Utilities Commission approved this settlement by Resolution No. 09-0032 on February 10, 2009. A copy of that resolution is contained in Board of Supervisors File No. <u>090212</u> and is incorporated herein by this reference.

Section 7: Environmental Findings. The Planning Department has determined that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act (California Public Resources Code sections 21000 et seq.). Said determination is on file with the Clerk of the Board of Supervisors in File No. <u>090212</u> and is incorporated herein by reference.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

KRISTEN A. VENSEN Deputy City Attorney **RECOMMENDED:** 

San Francisco Public Utilities Commission

ED HARRINGTON General Manager San Francisco Public Utilities Commission

APPROVED:

MICHAEL HOUSH Secretary San Francisco Public Utilities Commission

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS



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

Tails

## Ordinance

File Number: 090212

**Date Passed:** 

Ordinance authorizing settlement of the lawsuit filed by State of California, acting through the Department of Transportation ("Caltrans") against the City and County of San Francisco in exchange for the provision of an easement modification agreement relocating certain access rights and otherwise preserving the pre-existing easement rights of the City and County of San Francisco and making environmental findings; the lawsuit was filed on June 29, 2006 in Alameda County Superior Court, Case No. RG06277087, entitled State of California v. Foley, City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Judgment in Condemnation and [Proposed] Judgment (and exhibits thereto), contained in Board of Supervisors File No. 090212.

March 31, 2009 Board of Supervisors — PASSED ON FIRST READING Ayes: 1 - Alioto-Pier

April 7, 2009 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090212

I hereby certify that the foregoing Ordinance was FINALLY PASSED on April 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board Mayor Gavin Ne wsom

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**Date Approved** 

File No. 090212