200-04

FILE NO. 090899

[Settlement of Lawsuit]

Ordinance authorizing settlement of the two lawsuits filed by the United States of America against the City and County of San Francisco for \$7,000,000; the two lawsuits were filed on August 22, 2005 and September 6, 2007 in the United States District Court for the Eastern District of California, Case No. 2:05 CV 01693 entitled <u>United States of</u> <u>America v. City and County of San Francisco, et al.</u> and Case No. 1:07 CV 01300 entitled <u>United States of America v. City and County of San Francisco, et al.</u> and appropriating \$7,000,000 of fund balance from the Hetch Hetchy Fund for this purpose

ORDINANCE NO.

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 two actions entitled <u>United States of America v. City and County of San Francisco, et al.</u>, United States District Court for the Eastern District of California, Case No. 2:05 CV 01693 and <u>United States of</u> <u>America v. City and County of San Francisco, et al.</u>, United States District Court for the Eastern District of California, Case No. 1:07 CV 01300 by the payment of \$7,000,000; and \$7,000,000 is available in fund balance from the Hetch Hetchy Fund, and is herein appropriated for this use.

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OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS Section 2. The above-named actions were filed in United States District Court for the Eastern District of California on August 22, 2005 and September 6, 2007, and the following parties were named in the lawsuit: Plaintiff United States of America and Defendant City and County of San Francisco.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

bunns 108

JOANNE HOEPER Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFIELD Controller RECOMMENDED:

PUBLIC UTILITIES COMMISSION

for

ED HARRINGTON General Manager

APPROVED:

SECRETARY Public Utilities Commission

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS



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

Tails

Ordinance

File Number: 090899

Date Passed:

Ordinance authorizing settlement of the two lawsuits filed by the United States of America against the City and County of San Francisco for \$7,000,000; the two lawsuits were filed on August 22, 2005, and September 6, 2007, in the United States District Court for the Eastern District of California, Case No. 2:05 CV 01693 entitled United States of America v. City and County of San Francisco, et al. and Case No. 1:07 CV 01300 entitled United States of America v. City and County of San Francisco, et al. and appropriating \$7,000,000 of fund balance from the Hetch Hetchy Fund for this purpose.

August 11, 2009 Board of Supervisors - PASSED, ON FIRST READING

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

August 18, 2009 Board of Supervisors --- FINALLY PASSED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi Excused: 1 - Dufty File No. 090899

I hereby certify that the foregoing Ordinance was FINALLY PASSED on August 18, 2009 by the Board of Supervisors of the City and County of San Francisco.

Que Angela Çalvillo Clerk of the Board Mayor Gavin Newsom

8.27.09

Date Approved

File No. 090899