

1 [Acceptance of Settlement Funds]

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

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

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

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

15 WHEREAS, San Francisco will, in consideration for receiving its portion of the
16 settlement proceeds as allocated to cities and counties in the MOU, execute the Agreement
17 Regarding Interpretation of MOU and the Release, in a form to be approved by the J.C.C.P.
18 4041 Court; now, therefore, be it

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

21 Section 1. The Board hereby finds and declares that the above recitals are true and
22 correct.

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

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

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

6
7 Louise H. Renne
 City Attorney

 Susan Leal
 Treasurer

 Edward Harrington
 Controller

8
9 
10 (SIGNATURE)


11 (SIGNATURE)


12 (SIGNATURE)

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

15 Name of Person/Agency: Edward Harrington
16 Title: Controller
17 Address: City Hall, Room 316
 #1 Dr. Carlton B. Goodlett Place
18 San Francisco, CA 94102
19 Telephone: (415) 554-7500
20 Facsimile: (415) 554-7466
21 E-Mail: ed_harrington@ci.sf.ca.us.

22
23 Section 6. The officers, employees and agents of San Francisco are hereby authorized
24 and directed, jointly and severally, to do any and all things and to execute and deliver any and
25 ///

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

3 Section 7. This resolution shall take effect immediately upon its passage.
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City and County of San Francisco

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

Tails
Resolution

File Number: 000069

Date Passed:

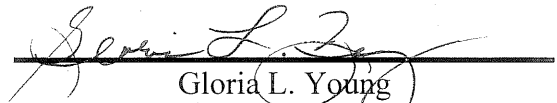
Resolution authorizing withdrawal and acceptance of tobacco settlement monies pursuant to the Memorandum of Understanding.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee


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

FEB 22 2000

Date Approved


Mayor Willie L. Brown Jr.