File	No.	181060

Committee	Item No.	6	
Board Item	No.	29	

COMMITTEE/BOARD OF SUPERVISORS

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	Resolution Ordinance			
	Legislative Digest Budget and Legislative Analyst Report			
	Youth Commission Report Introduction Form			
	 Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget 			
Contract/Agreement Form 126 – Ethics Commission				
	Award Letter Application Public Correspondence			
OTHER	ublic correspondence			
Prepared by: Prepared by:	John Carroll John Carroll			30, 2018 6, 2018

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against the Philadelphia Indemnity Insurance Company for \$780,000; the lawsuit was filed on October 2, 2015, in United States District Court, Case No. 15-cv-04557; entitled City and County of San Francisco v. Philadelphia Indemnity Insurance Company; the lawsuit involves a dispute over whether the City is covered under the terms of a commercial liability insurance policy.

[Settlement of Lawsuit - Philadelphia Indemnity Insurance Company - \$780,000]

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>City and County of San Francisco v.</u>

Philadelphia Indemnity Insurance Company, United States District Court, Case

No. 15-cv-04557 by the payment of \$780,000. The lawsuit involves a dispute over whether the City is covered as an additional insured under a commercial liability insurance policy issued by Philadelphia Indemnity Insurance Company.

Section 2. The above-named action was filed in United States District Court on October 2, 2015, and the following parties were named in the lawsuit: plaintiff: City and County of San Francisco; defendant: Philadelphia Indemnity Insurance Company.

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2	RECOMMENDED:
3	DENNIS J. HERRERA City Attorney
4	J. Kl
5	CHERYL ADAMS Chief Trial Deputy
6	FUNDS AVAILABLE.
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8	BEN ROSENFIELD
9	P. Controller
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FORM AND

APPROVED:

MATT HANSEN Risk Manager for City Administrator

City Attorney BOARD OF SUPERVISORS

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Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook