{Settlement of Unlitigated Claim}

RESOLUTION NO. 39-06

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Resolution authorizing settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$615,222.78 for damages caused by power outage of December 20-21, 2003.

WHEREAS, on December 20, 2003, an explosion and fire occurred at the Mission Substation of Pacific Gas and Electric Company's ("PG&E") in San Francisco, leading to a power outage that affected large portions of San Francisco for more than 24 hours; and

WHEREAS, the City and County of San Francisco sustained damages flowing from the power outage, in the form of damaged equipment, foregone revenues, including sales tax revenues, and increased labor costs, and,

WHEREAS, PG&E and San Francisco have entered into a General Release resolving San Francisco's claim for damages, which is on file with the Clerk of the Board of Supervisors in File No. 051980, and which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the City Attorney is hereby authorized to settle the claim by accepting \$615,222.78 from PG&E, under the terms of the General Release, and by releasing all claims against PG&E arising from the incident action entitled "City and County of San Francisco.

APPROVED:

DENNIS J. HERRERA City Attorney

JOANNE HOEPER Chief Trial Deputy



City and County of San Francisco Tails

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

Resolution

File Number:

051980

Date Passed:

Resolution authorizing settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$615,222.78 for damages caused by power outage of December 20-21, 2003.

January 24, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Excused: 1 - Alioto-Pier

File No. 051980

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2006 by the Board of Supervisors of the City and County of San Francisco.

02.03.06

Date Approved