[Settlement of Lawsuit and Supplemental Appropriation - First National Insurance Company of America - \$405,000]

Ordinance authorizing settlement of the lawsuit filed by First National Insurance Company of America against the City and County of San Francisco for \$405,000; the lawsuit was filed on February 13, 2015, in San Francisco Superior Court, Case No. CGC-15-544117; entitled First National Insurance Company of America v. City and County of San Francisco, et al.; the lawsuit involves alleged water main break and flooded property; and appropriating \$405,000 from the Water Enterprise fund balance for such purpose.

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>First National Insurance Company of America v. City and County of San Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-15-544117 by the payment of \$405,000. The lawsuit involves alleged water main break and flooded property.

Section 2. The above-named action was filed in San Francisco Superior Court on February 13, 2015, and the following parties were named in the lawsuit: Plaintiff: First National Insurance Company of America; Defendants: City and County of San Francisco and Precision Engineering, Inc.

Section 3. The Board herein appropriates \$405,000 from the Water Enterprise fund balance for use by the SFPUC for purposes of settling the litigation.

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APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA

City Attorney

CHERYL ADAMS Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFIELD Controller RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY General Manager

APPROVED:

DØNNA HOOD

Secretary, Public Utilities Commission

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City and County of San Francisco Tails

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

Ordinance

File Number: 161141

Date Passed: December 06, 2016

Ordinance authorizing settlement of the lawsuit filed by First National Insurance Company of America against the City and County of San Francisco for \$405,000; the lawsuit was filed on February 13, 2015, in San Francisco Superior Court, Case No. CGC-15-544117; entitled First National Insurance Company of America v. City and County of San Francisco, et al.; the lawsuit involves alleged water main break and flooded property; and appropriating \$405,000 from the Water Enterprise fund balance for such purpose.

November 17, 2016 Government Audit and Oversight Committee - RECOMMENDED

November 29, 2016 Board of Supervisors - PASSED, ON FIRST READING

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

December 06, 2016 Board of Supervisors - FINALLY PASSED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and Yee

File No. 161141

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 12/6/2016 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

Date Approved