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JOANNE HOEPER Chief Trial Deputy

FUNDS AVAILABLE:

Controller

Index Code:

EDWARD HARRINGTON

975016 Subobject: 05311 20 12/23/03



City and County of San Francisco Tails

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

Resolution

File Number:

040036

Date Passed:

Resolution approving the settlement of the unlitigated claim filed by North Coast County Water District against San Francisco for \$86,247.48; claim was filed on August 29, 2003.

February 3, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,

Peskin, Sandoval Absent: 1 - Ammiano

File No. 040036

I hereby certify that the foregoing Resolution was ADOPTED on February 3, 2004 by the Board of Supervisors of the City and County of San Francisco.

FILL 12 MM

Date Approved

Mayor Gavin Newsom

Gloria L. Young) Clerk of the Board