[SETTLEMENT OF LAWSUIT]

AMOUNT OF \$800,000;

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COUNTY OF SAN FRANCISCO AGAINST CROSS-DEFENDANT SHANK BALFOUR/BEATTY IN THE CONSOLIDATED ACTIONS ENTITLED YEE V. CITY AND COUNTY OF SAN FRANCISCO, AND CONSOLIDATED ACTIONS, SAN FRANCISCO SUPERIOR COURT NO. 980-740, FOR A SETTLEMENT PAYMENT TO THE CITY IN THE

AUTHORIZING THE SETTLEMENT OF THE CROSS-COMPLAINT OF THE CITY AND

Section 1. The City Attorney is hereby authorized to settle the cross-complaint of the City and County of San Francisco against Cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions, San Francisco Superior Court No. 980-740, for a settlement payment to the City in the amount of \$800,000. As consideration for this settlement, the City has agreed to dismiss with prejudice its cross-complaint against Shank in the referenced litigation, to fully release Shank from all claims arising from the December 11, 1995 Seacliff incident, and to defend, indemnify and hold Shank harmless in the referenced litigation and in any future litigation related to the Seacliff incident. Shank has agreed to dismiss with prejudice its crosscomplaints against the City in the referenced litigation and to assign to the City all claims that it has against any other entity arising from the Seacliff incident.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

PATRICK J. MAHONEY Chief Trial Deputy

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

By:

General Manager



City and County of San Francisco Tails

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

Ordinance

File Number:

990978

Date Passed:

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement payment to the City in the amount of \$800,000.

June 14, 1999 Board of Supervisors — PASSED, ON FIRST READING

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

June 21, 1999 Board of Supervisors — FINALLY PASSED

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

File No. 990978

I hereby certify that the foregoing Ordinance was FINALLY PASSED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

JUL - 1 1999

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young
Clerk of the Board