[Settlement of Lawsuit]

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Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Turlock Irrigation District for Declaratory and Injunctive Relief to Validate Termination of Long-Term Power Sales Agreement; the City and County of San Francisco filed the lawsuit on August 13, 2001 in San Francisco Superior Court (San Francisco Superior Court Case No. 323717).

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

Section 1. The City Attorney is hereby authorized to settle the action entitled "City and County of San Francisco v. Turlock Irrigation District," San Francisco Superior Court, Case No. 323717 upon amendment of the Long-Term Power Sales Agreement between the City and County of San Francisco and Turlock Irrigation District consistent with the Agreement to Implement and Settlement Term Sheet in Board File No. <u>041388</u>.

Section 2. The City filed the above-named action in Superior Court on August 13, 2001 and named the following party as defendant: Turlock Irrigation District.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

Joanne Hoeper Chief Trial Deputy PUBLIC UTILITIES COMMISSION

Sugar Leal

Øeneral Manager



City and County of San Francisco Tails

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

Ordinance

File Number:

041388

Date Passed:

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Turlock Irrigation District for Declaratory and Injunctive Relief to Validate Termination of Long-Term Power Sales Agreement; the City and County of San Francisco filed the lawsuit on August 13, 2001 in San Francisco Superior Court (San Francisco Superior Court Case No. 323717).

November 23, 2004 Board of Supervisors — PASSED, ON FIRST READING

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

McGoldrick, Peskin, Sandoval

Absent: 1 - Alioto-Pier

December 7, 2004 Board of Supervisors — FINALLY PASSED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

File No. 041388

I hereby certify that the foregoing Ordinance was FINALLY PASSED on December 7, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Glerk of the Board

Mayor Gavin Newsom

Dec. 14,2004

Date Approved