FILE NO. 040938

RESOLUTION NO. 499-04

[Settlement of Administrative Civil Liability Complaint]

Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$118,000; and alternatively approving an environmental mitigation project, subject to approval of the Regional Board Water Quality Control Board, in an amount not to exceed \$110,000, plus payment of an \$8,000 penalty.

WHEREAS, The San Francisco Bay Regional Water Quality Control Board filed an administrative civil liability complaint on May 27, 2004 against the City and County of San Francisco alleging violations of the California Water Code and the San Francisco Bay Basin Plan; and

WHEREAS, The Sheriff's Department of the City and County of San Francisco has recommended settlement of said administrative civil liability complaint either by payment of \$118,000, or in the alternative, by the expenditure of an amount not to exceed \$110,000 for an appropriate environmental mitigation project approved by the Regional Board Water Quality Control Board, plus a penalty in the amount of \$8,000, as authorized by the California Water Code; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said complaint by payment of \$118,000, or in the alternative, by the expenditure of an amount not to exceed \$110,000 for an appropriate environmental mitigation project approved by the Regional Board Water Quality Control Board, plus an \$8,000 penalty, as authorized by the California Water Code, is hereby approved.

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OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS

APPROVED: **RECOMMENDED**: **DENNIS J. HERRERA** SHERIFF'S DEPARTMENT **City** Attorney JOHN RODDY MICHAEL HENNESSEY Deputy City Attorney Sheriff FUNDS AVAILABLE: EDWARD HARRINGTON Controller OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS Page 2 7/2/2004



Tails

## Resolution

File Number: 040938

Date Passed:

Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$118,000; approving use of said amount for an environmental mitigation project, subject to approval of the Regional Board Water Quality Control Board, in an amount not to exceed \$110,000, plus payment of an \$8,000 penalty.

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August 17, 2004 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Maxwell, McGoldrick, Peskin, Sandoval Absent: 1 - Ma File No. 040938

I hereby certify that the foregoing Resolution was ADOPTED on August 17, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom

Date Approved