[Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit, County of Alameda, Alameda County Flood Control and Water Conservation District v. City and County of San Francisco, for declaratory and injunctive relief, and costs of suit including attorneys fees, filed on June 19, 2006 San Francisco County Superior Court, Case No. CPF-06-506443; material terms of said settlement are payments in the amount of \$1.2 million to Alameda County Flood Control and Water Conservation District for projects in the Alameda Creek watershed.

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 "County of Alameda, Alameda County Flood Control and Water Conservation District v. City and County of San Francisco, San Francisco Public Utilities Commission, et al., San Francisco County Superior Court, Court No. CPF-06-506443, consistent with the terms of the settlement agreement recommended by the San Francisco Public Utilities Commission by resolution adopted on June 27, 2006, including the payment of \$1.2 million for projects in the Alameda Creek watershed.

Section 2. The above-named action was filed in San Francisco County Superior Court on June 19, 2006, and the following parties were named in the lawsuit: County of Alameda, Alameda County Flood Control and Water Conservation District, City and County of San Francisco, San Francisco 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:

061037

Date Passed:

Ordinance authorizing settlement of the lawsuit, County of Alameda, Alameda County Flood Control and Water Conservation District v. City and County of San Francisco, for declaratory and injunctive relief, and costs of suit including attorneys fees, filed on June 19, 2006 San Francisco County Superior Court, Case No. CPF-06-506443; material terms of said settlement are payments in the amount of \$1.2 million to Alameda County Flood Control and Water Conservation District for projects in the Alameda Creek watershed.

August 1, 2006 Board of Supervisors — PASSED, ON FIRST READING

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,

McGoldrick, Mirkarimi, Peskin

Excused: 1 - Sandoval

August 8, 2006 Board of Supervisors — FINALLY PASSED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Absent: 1 - Ma

File No. 061037

I hereby certify that the foregoing Ordinance was FINALLY PASSED on August 8, 2006 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the

Mayor Gavin Newsom

8/11/06

Date Approved

File No. 061037