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COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST			
	Government Audit and Oversight pervisors Meeting	Date October 7, 2016 Date OTOBER 18, 7016	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst R Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	/ eport	
OTHER (Use back side if additional space is needed)			
Completed by:Erica MajorDateSeptember 30, 2016Completed by:MADate\0  2Date			

## FILE NO. 160980

## **ORDINANCE**!

[Settlement of Lawsuit - Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines - City to Receive \$110,249.74]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission, against Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines for \$110,249.74; the bankruptcy case was filed on August 2, 2010, In re Compania Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182, United States Bankruptcy Court for the Southern District of New York; the City's claim was filed on January 27, 2015.

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

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the City's bankruptcy claim against Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines, a Mexico corporation ("Mexicana") in In re Compania Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182, United States Bankruptcy Court for the Southern District of New York, for \$110,249,74.

Section 2. On January 27, 2015, the City filed with the bankruptcy court a proof of claim for charges owed by Mexicana to the City accruing after Mexicana's August 2, 2010 bankruptcy filing (the "Post-petition Claim"). The bankruptcy court authorized payment to the City of \$110,249.74 in exchange for the City's agreement to release its right to collect the remainder of its Post-petition Claim. The sole party to the City's Post-petition Claim was Mexicana, acting through its Foreign Representative.

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1 APPROVED AS TO FORM **RECOMMENDED:** AND RECOMMENDED: DENNIS J. HERRERA, City Attorney San Francisco Airport Commission 2 3 X2 By: By:  $\diamond$ 41 4 Sheryl L. Bregman Airport General Counsel Jvar C. Satero Airport Director 5 : ·6 Attest Jean Caramatti 7 Secretary Airport Commission 8 9 10 11 2 13 14 15 16 17 18 19 20 21 22 23 24 5۔ City Attorney 649 BOARD OF SUPERVISORS

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/ LEGISLATION RECEIVED CHECKLIST
Date <u>9/12/16</u> File Number (if applicable) <u>160980</u>
Legislation for Introduction (NEW)       Image: book in the second
<sup>*</sup> Supervisor, Mayor, and Departmental Submittals
Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controlle [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency. [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 ( <i>if applicable</i> ) <i>in Word format</i> [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Ordinance
Legislation: Original,1 hard copy, and 1 electronic copy in Word format Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation
X E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Graht Resolution [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 ( <i>if applicable</i> ) <i>in Word format</i> [] Other support documents <i>as identified in the cover letter and legislation</i> @sfgov.org
Resolution [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
[] Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
<ul> <li>[] Supporting documents: 1 full set, and separate pdf copies of each in email         <ul> <li>[] Cover letter (original)</li> <li>[] Cover letter (original)</li> <li>[] Settlement Report/Agreement (for settlements)</li> <li>[] Other support documents as identified in the cover letter and legislation</li> <li>[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul> </li> </ul>
Toy Perez 554-3869 liky altorney
Name and Telephone Number Department
Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook