[Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by State of California, acting through the Department of Transportation ("Caltrans") against the City and County of San Francisco in exchange for the provision of an easement modification agreement relocating certain access rights and otherwise preserving the pre-existing easement rights of the City and County of San Francisco and making environmental findings; the lawsuit was filed on June 29, 2006 in Alameda County Superior Court, Case No. RG06277087, entitled State of California v. Foley, City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Judgment in Condemnation and [Proposed] Judgment (and exhibits thereto), contained in Board of Supervisors File No. 090212.

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 <u>State of California v. Foley, City and County of San Francisco, et al.</u>, Alameda County Superior Court Case No. RG06277087 in exchange for an easement modification agreement relocating cartain access rights provided to the City and County of San Francisco ("CCSF") across property owned by Catherine Foley (the "Property") by an easement indenture in favor of CCSF dated August 7, 1924 from Daniel Sullivan and Annie M. Sullivan (the "1924 Easement"). The easement modification specifically permits CCSF to use a portion of certain existing private roads previously restricted under the 1924 Easement. Except as specifically set forth in the agreement of the parties, CCSF's rights under the 1924 Easement, including its right to a 100-foot wide easement for electrical transmission lines, are not extinguished,

and the 1924 Easement shall remain in full force and effect. Caltrans will pay CCSF's costs associated with the litigation of this Action; the parties shall each bear their own attorney fees. Additional terms of CCSF's agreement with Caltrans are contained in the Stipulation For Judgment in Condemnation and [Proposed] Judgment, contained in Board of Supervisors File No. __090212____.

Section 2. The above-named action was filed in Alameda County Superior Court on July 29, 2006, and the following parties were named in the lawsuit: The People of the State of California (acting by and through the Department of Transportation); Catherine Foley; County of Alameda; Coleman Foley; First American Title Co.; AXA equitable Life Insurance Company; Wells Fargo Bank N.A.; Chevron Corporation; Pacific Gas and Electric Company and City and County of San Francisco.

Section 3: The action was brought by Caltrans in furtherance of a Caltrans highway improvement and utility project, seeking a fee interest in property located in unincorporated Alameda County. The affected property, owned by Catherine Foley ("Foley"), is encumbered by the 1924 Easement in favor of CCSF.

Section 4: Plaintiff and Foley have agreed to the terms of the Stipulation For Judgment in Condemnation and [Proposed] Judgment, contained in Board of Supervisors File No.

Section 5: By the terms of the proposed settlement, CCSF will receive improved access over the Foley Property, and Caltrans will be prohibited from interfering with CCSF's present or reasonable future uses of the Property.

San Francisco Public Utilities Commission

San Francisco Public Utilities Commission

San Francisco Public Utilities Commission

25



City and County of San Francisco Tails

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

Ordinance

File Number:

090212

Date Passed:

Ordinance authorizing settlement of the lawsuit filed by State of California, acting through the Department of Transportation ("Caltrans") against the City and County of San Francisco in exchange for the provision of an easement modification agreement relocating certain access rights and otherwise preserving the pre-existing easement rights of the City and County of San Francisco and making environmental findings; the lawsuit was filed on June 29, 2006 in Alameda County Superior Court, Case No. RG06277087, entitled State of California v. Foley, City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Judgment in Condemnation and [Proposed] Judgment (and exhibits thereto), contained in Board of Supervisors File No. 090212.

March 31, 2009 Board of Supervisors — PASSED ON FIRST READING

Ayes: 1 - Alioto-Pier

April 7, 2009 Board of Supervisors — FINALLY PASSED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar,

Maxwell, Mirkarimi

I hereby certify that the foregoing Ordinance was FINALLY PASSED on April 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

1.1, 1000

Date Approved

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom