[Settlement of Lawsuit.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against The Hertz Corporation and BP/Atlantic Richfield, for the payment to the Airport of environmental clean-up costs with regard to <u>City and County of San Francisco v. ARCO et al.</u>, Case No. C-97-2965 MMC (N.D. Cal).

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 case called <u>City and County of San Francisco v. ARCO et al.</u>, Case No. C-97-2965 MMC (N.D. Cal.) with The Hertz Corporation and BP/Atlantic Richfield on the terms and conditions specified in those certain Settlement Agreements on file with the Clerk of the Board (file no.

_______) (the "Settlement Agreement");

Section 2. The Settlement Agreement for each of the settling parties and the actions contemplated thereby are hereby approved.

Section 3. That the Airport Director be and hereby is authorized to take such other actions as are necessary and appropriate in furtherance of this ordinance, including the

1	execution of the Settlement Agreements, provided such agreements are approved as to form	
2	by the City Attorney.	
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4		
5	APPROVED AS TO FORM	RECOMMENDED:
6	DENNIS J. HERRERA, City Attorney	San Francisco Airport Commission
7	By: Malla efer	But All
8	Melba Yee Deputy City Attorney	By: John L. Martin Airport Director
9		All port Director
10		
11		Airport Commission Resolution Nos. 04-0178
12		05-0043 Adopted: August 17, 2004, March 22, 2005
13		Attest: All Wanuth
14		// Secretary
15		Airport 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:

050548

Date Passed:

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against The Hertz Corporation and BP/Atlantic Richfield, for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal).

May 10, 2005 Board of Supervisors — PASSED, ON FIRST READING

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

Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

May 17, 2005 Board of Supervisors — FINALLY PASSED

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

McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050548

I hereby certify that the foregoing Ordinance was FINALLY PASSED on May 17, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom

May 20 20

Date Approved