

San Francisco
Municipal Transportation Agency
Board of Directors

Resolution No. 12-001

RESOLVED, That on recommendation of the Director of Transportation, the Chief Financial Officer and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlement listed below:

Allied Property & Casualty vs. CCSF, Superior Ct. #CGC11507991 filed on 2/7/11 for \$300

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of JAN 08 2012.

R. Boomer

Secretary, Municipal Transportation Agency Board of Directors