

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 250401-023

WHEREAS, In Resolution No. 12-091 the SFMTA Board of Directors established a reserve fund to cover potential claims (the Litigation Reserve); now, therefore, be it

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation, in consultation with the Chief Financial Officer and City Attorney's Office, to use funds from the Litigation Reserve to pay the settlement; and be it further

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

- A. Rosemarie Elumba v. City and County San Francisco et al., Superior Ct. Case No. CGC-23-609405 filed 09/29/2023 for \$80,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).
- B. CSAA Insurance Exchange, Unlitigated Claim No. C24-0321 for \$29,538.11 (SFMTA to receive). Claim involving allegations of property damage to City property.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 1, 2025.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency