

San Francisco
Municipal Transportation Agency
Board of Directors

Resolution No. 13-001

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:

- A. Ed Polk vs. CCSF, Superior Ct. #CGC11515960 filed on 11/17/11 for \$3,500
- B. Nathan Rapport vs. CCSF, Superior Ct. #CGC11516415 filed on 12/7/11 for \$24,000
- C. Antoinette Talavera vs. CCSF, Superior Ct. #CGC12521588 filed on 6/13/12 for \$50,000

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of January 15, 2013.

R. Boomer

Secretary, Municipal Transportation Agency Board of Directors