

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 12-061

WHEREAS, On November 3, 2009, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution No. 09-191, which authorized the Chief of the Bureau of Claims Investigation and Administration of the City Attorney's Office ("Claims Chief") to settle unlitigated claims not to exceed \$25,000 with the approval of the Director of Transportation; and

WHEREAS, After approving such unlitigated claims for over six months, the Director of Transportation recommends full delegation of such claims to the Claims Chief; and

WHEREAS, Full delegation of such approval is authorized by law; and

WHEREAS, The SFMTA Board of Directors has determined that it is sufficient for the Claims Chief to settle unlitigated claims against the SFMTA in amounts not to exceed \$25,000 without concurrence of the Director of Transportation; and

WHEREAS, The City Attorney provides the Director of Transportation with confidential monthly reports on all settlements under delegated authority and will continue to do so; and

WHEREAS, This resolution will supersede the conflicting language of Resolution No. 09-191; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.102 and Article II of Chapter 10 of the San Francisco Administrative Code, the SFMTA Board of Directors authorizes the Chief of the Bureau of Claims Investigation and Administration of the City Attorney's Office to settle unlitigated claims against the SFMTA for an amount not to exceed \$25,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 1, 2012.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency