San Francisco Municipal Transportation Agency Board of Directors

Resolution No. 12-113

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. Henry Kleinschmidt vs. CCSF, Superior Ct. #CGC9493996 filed on 10/30/09 for \$33,796.80 |
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| I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of September 4, 2012. |
| R. Bowner |
| Secretary, Municipal Transportation Agency Board of Directors |