San Francisco Municipal Transportation Agency Board of Directors

Resolution No. 12-059

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. Maria Villalta vs. CCSF, Superior Ct #CGC10500218 filed on 5/26/10 for \$2,500
- B. Progressive Choice Ins. vs. CCSF, Superior Ct. #CGC11513351 filed on 8/15/11 for \$4,000
- C. Henry Kleinschmidt vs. CCSDF, Superior Ct. #CGC9493996 filed on 10/30/09 for \$30,879

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

R. Povomer

Secretary, Municipal Transportation Agency Board of Directors