	As Amended in Board 10/15/01					
	FILE NO. 011565 RESOLUTION NO. 787-01					
***						
1	[Settlement of claim)					
2						
3	Resolution approving settlement of the unlitigated claim of the United States					
4	Environmental Protection Agency in an amount not to exceed \$180,000 for payment of					
5	costs of responding to contamination at Casmalia Resources Hazardous Waste					
6	Disposal Site.					
7						
8	WHEREAS, the United States Environmental Protection Agency ("US EPA") asserted a					
9	claim against the City and County of San Francisco by Special Notice Letter on January 25,					
10	2001, U.S. EPA Docket # 99-02(a), entitled Casmalia Resources Hazardous Waste Disposal					
11	<u>Site;</u>					
12	WHEREAS, various departments or commissions of the City and County of San					
13	Francisco legally shipped hazardous wastes to the Casmalia Resources Hazardous Waste					
14	Disposal Site ("the Site") within the period of 1973 to 1989 during which the Site operated as a					
15	waste disposal facility;					
16	WHEREAS, the United States has incurred and will incur costs to close the Site, and					
17	clean up and otherwise respond to heavy contamination at the Site ("Response Costs");					
18	WHEREAS, under the federal Comprehensive Environmental Response,					
19	Compensation and Liability Act of 1980, the City is a party, along with hundreds of other					
20	entities, responsible for contributing to payment of the Response Costs relating to the Site;					
21	WHEREAS, the following departments or commissions of the City and County of San					
22	Francisco have recommended settlement of the claim by payment of the final settlement					
23	amount in the following percentages, representing the proportion each such department or					
24 w	commission bears to the total contribution of hazardous wastes by the City to the Site					
″ /1525	-Public Utilities Commission: 42%					

lw 10/1525

RF	CON	MM	FN	DE	$\cap$
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## AIRPORT COMMISSION

JEAN CARAMATTI Secretary

### PORT COMMISSION

DOUGLAS WONG Executive Director

DEPARTMENT OF PUBLIC HEALTH

MITCHELL KATZ, M.D. Director

DEPARTMENT OF PUBLIC WORKS

EDWIN M. LEE Director

- 11		•						
1	Public Utilities Commission:	42%						
2	Municipal Transportation Agency:	35%						
3	Airport Commission:	12%						
4	Port Commission:	6%						
5	Department of Public Health:	2%						
6	Department of Public Works:	1%						
7	Sheriff Department:	1%						
8	Department of Administrative Services:	1%						
9	WHEREAS, the City Attorney has appro	ved the settlement; now, therefore, be it						
10	RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative O. J.							
11	settlement and compromise of said claim by pa	ayment in an amount not to exceed \$180,000,						
12	the exact amount of which will be determined the	nrough further negotiation between the City						
13	Attorney is hereby approved.							
14								
15	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:						
16 17	LOUISE H. RENNE City Attorney	PUBLIC UTILITIES COMMISSION						
18	aul ast ga	7/1/len 1/n-						
19	JOANNE HOEPER	STEVEN D. LEONARD						
20	Chief Trial Deputy	Acting General Manager						
21								
22		RECOMMENDED:						
23		MUNICIPAL TRANSPORTATION AGENCY						
24		THE THE WOLL ON THE MACINE						
25		ROBERTA BOOMER Secretary						

RECOMMENDED:

AIRPORT COMMISSION

JEAN CARAMATTI Secretary

PORT COMMISSION

DOUGLAS WONG Executive Director

DEPARTMENT OF PUBLIC HEALTH

MITCHELL KATZ, M.D. Director

DEPARTMENT OF PUBLIC WORKS

EDWIN M. LEE

Director

25

RECOMMENDED:

AIRPORT COMMISSION

JEAN CARAMATTI Secretary

PORT COMMISSION

DOUGLAS WONG Executive Director

DEPARTMENT OF PUBLIC HEALTH

MITCHELL KATZ, M.D.

Director

DEPARTMENT OF PUBLIC WORKS

EDWIN M. LEE Director

	SHERIFF	DEPARTMENT	
M	hered	Uman	Charles
	MICHAEL Sheriff	HENNESSEY	7

**ADMINISTRATIVE SERVICES** 

RYAN BROOKS Director

FUNDS AVAILABLE:

EDWARD HARRINGTON Controller

SHERIFF DEPARTMENT

MICHAEL HENNESSEY Sheriff

ADMINISTRATIVE SERVICES

RYAN BROOKS Director

**FUNDS AVAILABLE:** 

EDWARD HARRINGTON

Controller

1G-AGF-AAA 05311

Amount not to exceed \$180,000.00



# City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

### Resolution

File Number:

011565

Date Passed:

Resolution approving settlement of the unlitigated claim of the United States Environmental Protection Agency in an amount not to exceed \$180,000 for payment of costs of responding to contamination at Casmalia Resources Hazardous Waste Disposal Site.

October 15, 2001 Board of Supervisors — AMENDED

October 15, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011565

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

OCT 26 2001

**Date Approved** 

Mayor Willie L. Brown Jr.