

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 23-07

WHEREAS, a lawsuit was filed on December 28, 2020 for damages arising from a May 23, 2020 fire at Pier 45, entitled Burchell et al., v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-20-588665 (the “Action”);

WHEREAS, the City filed a cross complaint in the Action against a City Contractor, Universal Protection Service, LP, dba Allied Universal Security Services (“Universal”);

WHEREAS, Universal filed cross complaints against the City and its subcontractor, Treeline Security,

WHEREAS, Treeline Security filed cross complaints against Universal and the City;

WHEREAS, Plaintiffs, Universal, Treeline Security and the Port staff have agreed to settlement terms that involve a payment to Plaintiffs and releases of claims alleged in the Action, all subject to approval of the Port Commission and the Board of Supervisors; now therefore be it:

RESOLVED, That on recommendation of the Executive Director of the Port of San Francisco, and the City Attorney, this Port Commission hereby recommends that the Board of Supervisors resolve and settle Case No. CGC-20-588665 in the amount of \$6,200,000, with no more than \$100,000 of said amount being paid by the City.

I hereby certify the foregoing resolution was adopted by the Port Commission at its meeting of February 14, 2023.

Secretary