

OAKLAND CITY COUNCIL



RESOLUTION No. 83232 C.M.S.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF CITY OF OAKLAND V. SUTTER HEALTH INC, SUTTER EAST BAY HOSPITALS, PCAM, LLC. ET AL., SUPERIOR COURT OF CALIFORNIA, ALAMEDA COUNTY NO. RG10498597 AND RECEIVE PAYMENT OF \$2.6 MILLION DOLLARS OVER A PERIOD OF FOUR YEARS (CEDA).

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case, City of Oakland v. Sutter Health Inc, Sutter East Bay Hospitals, PCAM, LLC. et al. Superior Court of California, Alameda County No. RG10498597 and receive payment in the amount of Forty Thousand Dollars (\$40,000) per month pursuant to the Lease term of two years and two one-year options, for a possible total of four (4) years. Additionally the City receives a one-time sum of approximately Six Hundred Fifty Thousand Dollars (\$650,000). The City pays no money

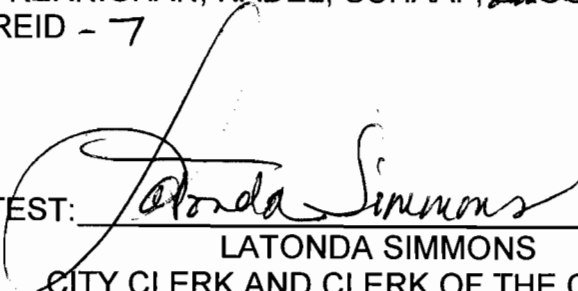
FURTHER RESOLVED: That the City Attorney is further authorized and directed to take whatever steps may be necessary to effect said settlement.

IN COUNCIL, OAKLAND, CALIFORNIA, 2011

PASSED BY THE FOLLOWING VOTE: MAR 1 2011

AYES: BRUNNER, DE LA FUENTE, KERNIGHAN, NADEL, SCHAAF, ~~BRUNNER~~, KAPLAN AND PRESIDENT REID - 7

NOES: 0
ABSENT- 0
ABSTENTION- 0
Excused- Brooks- 1

ATTEST: 
LATONDA SIMMONS
CITY CLERK AND CLERK OF THE COUNCIL
OF THE CITY OF OAKLAND, CALIFORNIA