OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK 78955 = 2004 DEC -8 RESOLUTION NO.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO SETTLE THE CASE OF CITY OF OAKLAND V. MULLER & CAULFIED (PLAZA BUILDING LITIGATION), ALAMEDA COUNTY SUPERIOR COURT CASE NO. 2002-054084, OUR FILE NO. X01892, ON THE TERMS OUTLINED BELOW. THIS CASE INVOLVES CLAIMS FOR BREACH OF CONTRACT AND CONSTRUCTION DEFECTS ARISING OUT OF THE SALE OF THE PLAZA BUILDING (CEDA)

RESOLVED: That the City Attorney is authorized and directed to settle the case of City of Oakland v. Muller & Caulfield, et al., Court Case No. 2002-054084, City Attorney's File No. X01892, on the following terms:

- Hensel Phelps Construction Company and two of its subcontractors will make a payment to the City of \$400,000 which will be passed through to the East Bay Community Foundation;
- the City will pay the East Bay Community Foundation \$100,000;
- the City will assign its claims against the designers and inspectors to the East Bay Community Foundation, which will then prosecute those claims at its own expense:
- the City and the East Bay Community Foundation will mutually forgive past rent owing each other, which has a net value to the East Bay Community Foundation of approximately \$95,000:
- the City, Hensel Phelps, and its subcontractors will receive full releases.

FURTHER RESOLVED: That the City Attorney is authorized and directed to take whatever steps necessary to effect the settlement; and be it

FURTHER RESOLVED: That the sum of One Hundred Thousand Dollars										
(\$10	0,000.00.)	be paya	ble to the Ea	ast Bay	Comm	iunity F	Founda	tion and	l its at	torney,
Edw	in Thomas	•	DEC 2 1	2004						
N COUNCII	L, OAKLAND	, CALIFOR	NIA,	, 20_						
PASSED BY THE FOLLOWING VOTE:										
AYES-	BRIINNER	CHANG D	E LA FUENTE	MAYNE	NADEL	REID	OUAN a	and WAN	-8	

NOES- &

ABSENT- 2

ABSTENTION-

ty Clerk and Clerk of the Council of the City of Oakland, California