File No.	161144	Committee Item No ⁸	
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

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Committee:	Government Audit and Oversight	Date	November 17, 2016		
Board of Su	pervisors Meeting	Date			
Cmte Board		•			
	Motion				
	Resolution		•		
	Ordinance				
	Legislative Digest				
	Budget and Legislative Analyst Repo	rt			
	Youth Commission Report				
	Introduction Form				
	Department/Agency Cover Letter and	l/or Re	port		
	MOU				
	Grant Information Form				
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	Form 126 – Ethics Commission				
	Award Letter				
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OTHER (Use back side if additional space is needed)					
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Completed b	oy: <u>Erica Major</u> Date	Nove	mber 10, 2016		
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LLC against the City and County of San Francisco for \$169,263.18; claim was filed on March 14, 2016; the claim involves a refund of Transient Occupancy Tax, Tourist Improvement District Fees and Moscone Expansion District fees.

Resolution approving the settlement of the unlitigated claim filed by BHR Operations,

[Settlement of Unliltigated Claim - BHR Operations, LLC - \$169,263.18]

WHEREAS, On March 14, 2016, BHR Operations LLC filed a claim against the City and County of San Francisco; and

WHEREAS, The claim involves a refund of Transient Occupancy Tax, Tourist Improvement District Fees and Moscone Expansion District fees; and

WHEREAS, The Office of the Treasurer and Tax Collector has recommended settlement of the claim by payment of \$169,263.18; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$169,263.18.

APPROVED:
DENNIS J. HERRERA
City Attorney
MATTHEW J. ROTHSCHILD
Deputy City Attorney
The state of the s
FUNDS AVAILABLE
BEN ROSENFIELD Controller
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RECOMMENDED:

Office of the Treasurer and Tax Collector

JOSE CISNEROS Treasurer

City Attorney BOARD OF SUPERVISORS

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Date /0/24// File Number (if applicable)				
Legislation for Introduction [] Legislation Pending in Compared Legislation for Board Agents	ommittee (AMENDED) enda (AMENDED)	► ► Legislative Clerk ► ► Committee Clerk ► ► Deputy Clerk ** AMMO:		
Grant Ordinance [] Legislation: Original [] Signature: Departr [] Supporting document [] Cover letter (original [] Grant budget/applial [] Grant information [] Letter of Intent or only a contract, Leases/in [] Ethics Form 126 (in a contract) [] Other support document [] E-Copy of legislation	nts: 1 full set, and separalloid cation form, including signed disab grant award letter from fundi Agreements (if applicable) if applicable) in Word formal uments as identified in the c	ental Submittals nic copy in Word format yor's designee, plus the Controller ate pdf copies of each in email ility checklist ng agency		
[] Signature: City At Head, [] Supporting docume [] Cover letter (original [] Settlement Report [] Other support doc	Controller, Commission Sec nts: 1 full set, and separated nal) t/Agreement (for settlements cuments as identified in the c	wsuits - City Attorney, Department retary) ate pdf copies of each in email		
[] Signature: Depart [] Supporting docume [] Cover letter (origi [] Grant budget/app [] Grant information [] Letter of Intent or [] Contract, Leases [] Ethics Form 126 [] Other support doc	ents: 1 full set, and separ nal) lication form, including signed disal grant award letter from fund (Agreements (if applicable) (if applicable) in Word forma cuments as identified in the	ayor's designee, plus the Controller rate pdf copies of each in email polity checklist ling agency		
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Name and Telephone Number

Department