File No.	170325	Committee Item No.	12
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

	AGENDA PACKET CON	IENIS L	151	
	Government Audit and Oversigh rvisors Meeting:		ate: _	May 3, 2017
	otion esolution rdinance egislative Digest udget and Legislative Analyst outh Commission Report troduction Form epartment/Agency Cover Lette OU rant Information Form rant Budget ubcontract Budget ontract/Agreement orm 126 – Ethics Commission ward Letter oplication ublic Correspondence	er and/or	· Rep	ort
OTHER				
Prepared by: _ Prepared by: _	John Carroll	Date: _ <i>_/</i> Date:	April 2	28, 2017

[Settlement of Unlitigated Claim - Credit Suisse Securities (USA) LLC - \$1,068,909]

Resolution approving the settlement of the unlitigated claim filed by Credit Suisse Securities (USA) LLC against the City and County of San Francisco for \$1,068,909; the claim was filed on May 12, 2016; the claim involves a refund of payroll expense taxes.

WHEREAS, Credit Suisse Securities (USA) LLC filed a claim on May 12, 2016, against the City and County of San Francisco; and

WHEREAS, The claim involves a refund of payroll expense taxes; and WHEREAS, The Office of the Treasurer and Tax Collector has recommended settlement of the claim by payment of \$1,068,909; 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 \$1,068,909.

1	APPROVED:
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3	DENNIS J. HERRERA City Attorney
4	Soly A. Olyander
5	JEAN ALEXANDER Chief Tax Attorney
6	FUNDS AVAILABLE:
7	FAR
8	BEN BØSENFIELD
9	Controller
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11	n:\taxclm\ci2017\16-03165\01174890.docx
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RECOMMENDED:

Office of the Treasurer and Tax Collector

JOSÉ CISNEROS Treasurer

City Attorney BOARD OF SUPERVISORS

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LEGISLATION RECEIVED CHECKLIST
Date 3/27/17 File Number (if applicable)
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)
Supervisor, Mayor, and Departmental Submittals
Grant Ordinance
[] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable)
[] Ethics Form 126 (if applicable) in Word format
[1] Other support documents as identified in the cover letter and regislation
[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Ordinance
 [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
 [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Grant Resolution
 Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: Department Head, Mayor or the Mayor's designee, plus the Controller Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original)
[] Grant budget/application
[] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency
[] Contract, Leases/Agreements (if applicable)
[] Ethics Form 126 (if applicable) in Word format
[] Other support documents as identified in the cover letter and legislation
[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Resolution
Legislation: Original, 1 hard copy, and 1 electronic copy in Word format None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements)
[] Other support documents as identified in the cover letter and legislation E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
To Don 4-2019 Al. Allen

Name and Telephone Number

Name and Telephone Number

Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook