File No. <u>170325</u>	Committee Item No. 12 Board Item No. 1
	D OF SUPERVISORS T CONTENTS LIST
Committee: Government Audit and O Board of Supervisors Meeting:	<u>versight</u> Date: <u>May 3, 2017</u> Date: <u>May 9, 2017</u>
Cmte Board Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Report Introduction Form Department/Agency Covered MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Form Award Letter Application Public Correspondence	ort er Letter and/or Report
OTHER	
Prepared by: John Carroll	Date: April 28, 2017

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.

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

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.

City Attorney
BOARD OF SUPERVISORS

APPROVED:
DENNIS J. HERRERA City Attorney
JEAN ALEXANDER
Chief Tax Attorney
FUNDS AVAILABLE:
FRO
BEN BOSENFIELD
Controller

RECOMMENDED:

Office of the Treasurer and Tax Collector

JOSÉ CISNEROS Treasurer

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LEGIOLATION ILLOCATED OFFICERED
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
[] Other support documents as identified in the cover letter and legislation
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)
I Tother 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 Signature: 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
Toy Perez 554-3869 Why altoney

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