| File No. | 241017 | Committee Item N | lo. <u>11</u> | |
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| | | Board Item No. | 12 | |

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

| Committee: Government Audit and Oversight Date: November 21,20 | | | | | |
|--|---------------------------------------|------------------------------|------------------|--|--|
| Board of Sup | ervisors Meeting: | Date: | December 3, 2024 | | |
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| Prepared by: | · · · · · · · · · · · · · · · · · · · | | ember 15, 2024 | | |
| Prepared by: | _ | | ember 27, 2024 | | |
| Prepared by: | | e: | | | |

| 1 | [Settlement of Unlitigated Claims - Constellation New Energy - Gas Division, LLC - \$51,902.60; Energy Center San Francisco, LLC - \$566,384.44] |
|----|--|
| 2 | |
| 3 | Resolution approving the settlement of the unlitigated claims filed by Constellation |
| 4 | New Energy - Gas Division, LLC and Energy Center San Francisco, LLC against the |
| 5 | City and County of San Francisco for \$51,902.60 and \$566,384.44, respectively; the |
| 6 | claims were respectively filed on April 29, 2024, and April 30, 2024; the claims involve a |
| 7 | refund of utility user taxes. |
| 8 | |
| 9 | WHEREAS, Constellation New Energy - Gas Division, LLC and Energy Center San |
| 10 | Francisco, LLC filed claims on April 29, 2024, and April 30, 2024, respectively, against the |
| 11 | City and County of San Francisco; and |
| 12 | WHEREAS, The claims involve a refund of utility user taxes; and |
| 13 | WHEREAS, The Office of the Treasurer and Tax Collector has recommended |
| 14 | settlement of the claims by payment of \$51,902.60 and \$566,384.44 to Constellation New |
| 15 | Energy - Gas Division, LLC and Energy Center San Francisco, LLC, respectively; now, |
| 16 | therefore, be it |
| 17 | RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of |
| 18 | Supervisors hereby authorizes the City Attorney to settle and compromise the claims by |
| 19 | payment of \$51,902.60 and \$566,384.44 to Constellation New Energy - Gas Division, LLC |
| 20 | and Energy Center San Francisco, LLC, respectively. |
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| 25 | |

| 1 | APPROVED: | RECOMMENDED: |
|----|--|-----------------------------|
| 2 | DAVID CHIU | TREASURER AND TAX COLLECTOR |
| 3 | City Attorney | |
| 4 | /s/ Scott M. Reiber SCOTT M. REIBER | <u>/s/</u> JOSÉ CISNEROS |
| 5 | Chief Tax Attorney | Treasurer |
| 6 | FUNDS AVAILABLE: | |
| 7 | | |
| 8 | /s/ Michelle Allersma for Greg Wagner GREG WAGNER | |
| 9 | Controller | |
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