

1 [Parking and Transit Violation Citation Overpayments Transfer to the General Fund - Up to
2 \$4,000,000]

3 **Resolution approving the recognition of \$4,000,000 for overpayments and duplicate**
4 **payments received by the City for parking and transit violations issued between**
5 **January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to**
6 **the General Fund.**

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8 WHEREAS, SFMTA has identified approximately \$6,100,000 in unclaimed funds for
9 overpayments and duplicate payments received by the City for parking and transit violations
10 issued between January 1, 1994, to June 30, 2012, that are currently held in the SFMTA's
11 Municipal Transportation Fund; and

12 WHEREAS, California Government Code, Sections 50050, et seq. authorize the San
13 Francisco Board of Supervisors to recognize unclaimed funds, that have remained unclaimed
14 for three or more years with a corresponding name or in an amount in excess of \$15, to the
15 City's General Fund after required notice is posted indicating that the money will become the
16 property of the City on a designated date not less than forty-five days nor more than sixty
17 days after the first publication of the notice; and

18 WHEREAS, Unclaimed funds in accounts with no corresponding name or in an amount
19 less than \$15 can be transferred after one year by the San Francisco Board of Supervisors to
20 the City's General Fund; and

21 WHEREAS, SFMTA, under the authority delegated by the City Treasurer as provided
22 by state law, posted the required notice on January 5, 2016, and January 12, 2016, in the
23 City's official newspaper to provide an opportunity for the public to claim a refund of any
24 identified overpayment or duplicate payment made between January 1, 1994, to June 30,
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1 2012, and notice to the public that any remaining unclaimed money would become the City's
2 property on March 4, 2016; and

3 WHEREAS, Additional announcements were made in various social media and news
4 outlets; and

5 WHEREAS, Claim forms to request a refund were made available on the SFMTA
6 website or by phone; and

7 WHEREAS, The deadline to file a claim to request a refund expired on March 3, 2016;
8 and

9 WHEREAS, The proposed recognition of funds from overpayments and duplicate
10 payments for traffic and parking violations to the City's General Fund is not a project subject
11 to environmental review under Title 14 of the California Code of Regulations, Section 15378;
12 and

13 WHEREAS, The San Francisco Municipal Transportation Agency Board of Directors
14 approved Resolution No.16-037 on April 5, 2016, requesting Board of Supervisors approval to
15 recognize these funds, on file with the Clerk of the Board of Supervisors in File No. 160654,
16 which is hereby declared to be a part of this resolution as if set forth fully herein; now,
17 therefore, be it

18 RESOLVED, That the Board of Supervisors approves the recognition of up to
19 \$4,000,000 in unclaimed funds for overpayments and duplicate payments received by the City
20 for parking and transit violations issued between January 1, 1994, and June 30, 2012, that are
21 currently held in the SFMTA's Municipal Transportation Fund to the General Fund for the City
22 and County of San Francisco.

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