File No. <u>250118</u>

Committee Item No. 6 Board Item No. 7

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Date: <u>March 20, 2025</u> Board of Supervisors Meeting: Date: April 8, 2025

## **Cmte Board**

|           |   | Motion                                       |
|-----------|---|--|
| $\bowtie$ |   | Resolution                                   |
|           |   | Ordinance                                    |
|           |   | Legislative Digest                           |
| $\square$ |   | Budget and Legislative Analyst Report        |
|           |   | Youth Commission Report                      |
|           |   | Introduction Form                            |
|           |   | Department/Agency Cover Letter and/or Report |
|           |   | MOU - FY2022-2024 - Clean                    |
|           |   | MOU - FY2022-2024 - Redline                  |
|           |   | Grant Information Form                       |
|           |   | Grant Budget                                 |
|           |   | Subcontract Budget                           |
| $\square$ |   | Contract / DRAFT Mills Act Agreement         |
| $\square$ |   | Form 126 – Ethics Commission                 |
| Ē         | Ē | Award Letter                                 |
| H         | H | Application                                  |
|           | H | • •  |
|           |   | Public Correspondence                        |

## OTHER

|              | Monique Crayton | Date: | March 14, 2025 |
|--------------|-----------------|-------|----------------|
| Prepared by: |                 | Date: |                |
| Prepared by: |                 | Date: |                |

FILE NO. 250118

**RESOLUTION NO.** 

| 1  | [Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]               |
|----|---|
| 2  |   |
| 3  | Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance |
| 4  | Company against the City and County of San Francisco for \$265,909; the claim was       |
| 5  | filed on February 15, 2024; the claim involves property damage arising from flooding    |
| 6  | alleged to be caused by a water main rupture.   |
| 7  |   |
| 8  | WHEREAS, Hanover Insurance Company filed a claim on February 15, 2024 against           |
| 9  | the City and County of San Francisco; and   |
| 10 | WHEREAS, The claim involves property damage arising from flooding alleged to be         |
| 11 | caused by a water main rupture; and   |
| 12 | WHEREAS, The San Francisco Public Utilities Commission has recommended                  |
| 13 | settlement of the claim by payment of \$265,909; now, therefore, be it                  |
| 14 | RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of             |
| 15 | Supervisors hereby authorizes the City Attorney to settle and compromise the claim by   |
| 16 | payment of \$265,909.   |
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| 1  | APPROVED:   | RECOMMENDED:   |  |
|----|---|--|--|
| 2  |   |  |  |
| 3  |   | SAN FRANCISCO PUBLIC UTILITIES   |  |
| 4  | City Attorney   | COMMISSION   |  |
| 5  |   |  |  |
| 6  | /s/<br>JENNIFER CHOI  | /s/<br>DENNIS J. HERRERA   |  |
| 7  | Chief Trial Deputy  | General Manager  |  |
| 8  | FUNDS AVAILABLE:  | RECOMMENDED:   |  |
| 9  | /a/Miahalla Allarama far Grag Magnar                        |  |  |
| 10 | <u>/s/ Michelle Allersma for Greg Wagner</u><br>GREG WAGNER | /s/<br>TIFFANY LENNEAR<br>Director of Commission Affairs, San                |  |
| 11 | Controller  | Director of Commission Affairs, San<br>Francisco Public Utilities Commission |  |
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