File No	150188			7
	COMMITTEE/BOAR AGENDA PACKE			ORS
Committee:	Government Audit and Ov	versight	Date	April 9, 2015
Board of Su	pervisors Meeting		Date	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolation Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commander Award Letter Application Public Correspondence	ort ver Letter and		rt
OTHER	(Use back side if additio	nal space is r	needed)	

_Date____

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April 3, 2015

Completed by: Erica Major

Completed by:

[Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]

Resolution approving the settlement of the unlitigated claims filed on July 30, 2013, and December 1, 2014, by The Regents of the University of California against the City and County of San Francisco for \$235,547.71.

WHEREAS, The Regents of the University of California filed claims on July 30, 2013, and December 1, 2014, against the City and County of San Francisco for refund of property tax; and

WHEREAS, The Office of the Assessor-Recorder of the City and County of San Francisco has recommended settlement of said claims by payment of \$235,547.71; now, therefore, be it

RESOLVED, That pursuant to the Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claims by payment of \$235,547.71.

1		APPROVED:
2		DENNIS J. HERRERA
3		City Attorney
4		Au & Oyaude
5		JEAN ALEXANDER Chief Tax Attorney
6		
7		FUNDS AVAILABLE:
8		Pa Stevason
9		BEN-ROSENFIELD for Controller
10	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM	n:\claim\cl2015\15-01232\00984270.doc
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RECOMMENDED:

OFFICE OF THE ASSESSOR-RECORDER

CARMEN CHU Assessor-Recorder

FGISLATION RECEIVED CHECKL'T File Number (if applicable) Legislation for Introduction (NEW) **▶▶ Legislation Clerk** Legislation Pending in Committee (AMENDED) **▶▶▶** Committee Clerk Legislation for Board Agenda (AMENDED) ▶▶▶ Dep Clerk, Legislative Div Supervisor, Mayor, and Departmental Submittals **Grant Ordinance** [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application I] Grant information form, including disability checklist Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org Ordinance [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary) [] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [] Cover letter (original and 1 hard copy) [] Settlement Report/Agreement (for settlements) [] Other (Explain) [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org **Grant Resolution** [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application [] Grant information form, including disability checklist Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org Resolution Legislation: Original and 2 hard copies and 1 electronic copy in word format None (Required for Settlement of Claims - City Attorney, Department **₽** Signature: Head, Controller, Commission Secretary) Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format Cover letter (original and 1 hard copy) Settlement Report/Agreement (for settlements) [] Other (Explain) E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook

Name and Telephone Number