

File No. 130959

Committee Item No. 19
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date October 28, 2013
Completed by: _____ Date _____

1 [Settlement of Claim - Adam Holm - \$50,000]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Adam Holm**
4 **against the City and County of San Francisco for \$50,000; claim was filed on March 28,**
5 **2013.**

6
7 WHEREAS, Adam Holm has filed a claim on March 28, 2013 against the City and
8 County of San Francisco for personal injuries; and

9 WHEREAS, The San Francisco Public Utilities Commission of the City and County of
10 San Francisco has recommended settlement of said claim by payment of \$50,000; now,
11 therefore, be it

12 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,
13 settlement and compromise of said claim by payment of \$50,000 is hereby approved.

14
15 APPROVED AS TO FORM AND
16 RECOMMENDED:

RECOMMENDED:

17 DENNIS J. HERRERA
18 City Attorney

PUBLIC UTILITIES COMMISSION

19 See File for Signature
20 MATTHEW J. ROTHSCHILD
21 Chief of the Claims Division

See File for Signature
22 HARLAN L. KELLY JR.
23 General Manager

24 FUNDS AVAILABLE:

25 See File for Signature
26 BEN ROSENFELD
27 Contoller

See File for Signature
28 DONNA HOOD
29 Commission Secretary