

1 [Settlement of Unlitigated Claim - Capital One Services II, LLC - \$108,301.61]

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3 **Resolution approving the settlement of the unlitigated claim for a payroll expense tax**  
4 **refund filed by Capital One Services II, LLC against the City and County of San**  
5 **Francisco for \$108,301.61; claim was filed on July 27, 2015.**

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7 WHEREAS, Capital One Services II, LLC filed a claim on July 27, 2015 against the City  
8 and County of San Francisco; and

9 WHEREAS, The claim requests a payroll expense tax refund of \$108,301.61; and

10 WHEREAS, The Office of the Treasurer and Tax Collector of the City and County of  
11 San Francisco has recommended settlement of said claim by payment of \$108,301.61; now,  
12 therefore, be it

13 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
14 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
15 payment of \$108,301.61.

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APPROVED:

DENNIS J. HERRERA  
City Attorney



MATTHEW J. ROTHSCHILD  
Chief of the Claims Division

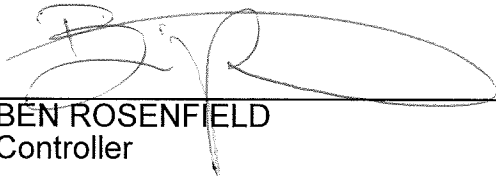
RECOMMENDED:

Office of the Treasurer and Tax Collector



JOSÉ CISNEROS  
Treasurer

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

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City and County of San Francisco

Tails  
Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 160823

Date Passed: September 27, 2016

Resolution approving the settlement of the unlitigated claim for a payroll expense tax refund filed by Capital One Services II, LLC against the City and County of San Francisco for \$108,301.61; claim was filed on July 27, 2015.

September 15, 2016 Government Audit and Oversight Committee - RECOMMENDED..

September 27, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee  
Excused: 1 - Avalos

File No. 160823

I hereby certify that the foregoing Resolution was ADOPTED on 9/27/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

10/7/2016

Date Approved