File No	160245	Committee Item No	13	
		Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date April 7, 2016			
Board of Supervisors Meeting Date					
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Reyouth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence				
OTHER (Use back side if additional space is needed)					
Completed b		te April 1, 2016 te			

[Settlement of Unlitigated Claim - Big Heart Pet Brands - \$110,682.83]

Resolution approving the settlement of the unlitigated claim filed by Big Heart Pet Brands against the City and County of San Francisco for \$110,682.83; claim was filed on November 19, 2015; the claim involves a payroll expense tax refund.

WHEREAS, Big Heart Pet Brands filed a claim on November 19, 2015, against the City and County of San Francisco; and

WHEREAS, The claim involves a payroll expense tax refund; and

WHEREAS, The Office of the Treasurer and Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of \$110,682.83; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$110,682.83.

APPROVED:

DENNIS J. HERRERA
City Attorney

MATTHEW J. ROTHSCHILD
Chief of the Claims Division

FUNDS AVAILABLE:

BEN ROSENFIELD
Controller

RECOMMENDED:

Office of the Treasurer and Tax Collector

JOSÉ CISNEROS Treasurer

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LEGISLATION RECEIVED CHECKLIST File Number (if applicable) Legislation for Introduction (NEW) ► ► ► Legislative Clerk Legislation Pending in Committee (AMENDED) ▶ ▶ Committee Clerk Legislation for Board Agenda (AMENDED) ▶ ▶ ▶ Deputy Clerk Supervisor, Mayor, and Departmental Submittals **Grant Ordinance** [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Department Head, Mayor or the Mayor's designee, plus the Controller [] Signature: [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org Ordinance [] Legislation: Original,1 hard copy, and 1 electronic copy in Word format [1 Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary) [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org **Grant Resolution** [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org Resolution Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation 【】E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

Department

Name and Telephone Number