



1 [Settlement of Lawsuit and Supplemental Appropriation - First National Insurance Company of  
2 America - \$405,000]

3 **Ordinance authorizing settlement of the lawsuit filed by First National Insurance**  
4 **Company of America against the City and County of San Francisco for \$405,000; the**  
5 **lawsuit was filed on February 13, 2015, in San Francisco Superior Court, Case No.**  
6 **CGC-15-544117; entitled First National Insurance Company of America v. City and**  
7 **County of San Francisco, et al.; the lawsuit involves alleged water main break and**  
8 **flooded property; and appropriating \$405,000 from the Water Enterprise fund balance**  
9 **for such purpose.**

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11 Be it ordained by the People of the City and County of San Francisco:

12 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
13 authorizes the City Attorney to settle the action entitled First National Insurance Company of  
14 America v. City and County of San Francisco, et al., San Francisco Superior Court, Case No.  
15 CGC-15-544117 by the payment of \$405,000. The lawsuit involves alleged water main break  
16 and flooded property.

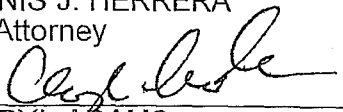
17 Section 2. The above-named action was filed in San Francisco Superior Court on  
18 February 13, 2015, and the following parties were named in the lawsuit: Plaintiff: First  
19 National Insurance Company of America; Defendants: City and County of San Francisco and  
20 Precision Engineering, Inc.

21 Section 3. The Board herein appropriates \$405,000 from the Water Enterprise fund  
22 balance for use by the SFPUC for purposes of settling the litigation.  
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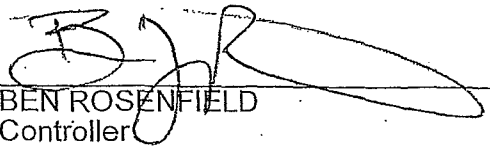
APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

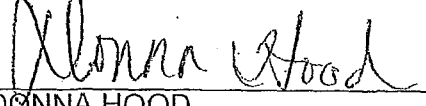
RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY  
General Manager

APPROVED:



DONNA HOOD  
Secretary, Public Utilities Commission

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**LEGISLATION RECEIVED CHECKLIST**

Date 10/24/16

File Number (if applicable) \_\_\_\_\_

- Legislation for Introduction (NEW)
- Legislation Pending in Committee (AMENDED)
- Legislation for Board Agenda (AMENDED)

- ▶▶▶ Legislative Clerk
- ▶▶▶ Committee Clerk
- ▶▶▶ Deputy Clerk

RECEIVED  
 SUPERVISOR  
 OCT 24 AM 10:57

**Supervisor, Mayor, and Departmental Submittals**

**Grant Ordinance:**

- 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

**Ordinance:**

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- 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

Joy Perez 554-3869  
Name and Telephone Number

City Attorney  
Department

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