

File No. 180152

Committee Item No. 12

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 21, 2018

Board of Supervisors Meeting:

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|----------------------------------------------|
| <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

Prepared by: John Carroll

Date: March 16, 2018

Prepared by: _____

Date: _____

1 [Settlement of Unlitigated Claim - 8x8, Inc. - \$485,000]

2

3 **Resolution approving the settlement of the unlitigated claim filed by 8x8, Inc. against**
4 **the City and County of San Francisco for \$485,000; the claim was filed on May 2, 2017;**
5 **the claim involves a refund of telephone users tax.**

6

7 WHEREAS, 8x8, Inc. filed a claim on May 2, 2017 against the City and County of San
8 Francisco; and

9 WHEREAS, The claim involves a refund of telephone users tax; and

10 WHEREAS, The Office of the Treasurer and Tax Collector has recommended
11 settlement of the claim by payment of \$485,000; now, therefore, be it

12 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
14 payment of \$485,000.

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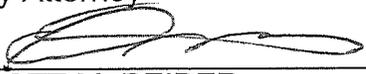
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APPROVED:

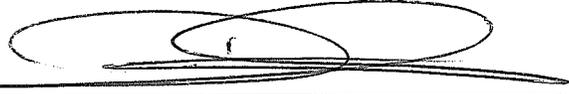
DENNIS J. HERRERA
City Attorney



SCOTT M. REIBER
Chief Tax Attorney

RECOMMENDED:

TREASURER AND TAX COLLECTOR



JOSE CISNEROS
Treasurer

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

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