

File No. 140116

Committee Item No. 7

Board Item No. 5

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 6, 2014

Board of Supervisors Meeting

Date March 10, 2014

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" 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: Alisa Miller Date February 28, 2014

Completed by: Alisa Miller Date March 13, 2014

[Settlement of Claim – CSAA Insurance Company - \$56,330.42]

**Resolution approving the settlement of the unlitigated claim filed by CSAA Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013.**

WHEREAS, CSAA Insurance Company has filed a claim on August 30, 2013 against the City and County of San Francisco for property damage; and

WHEREAS, the Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$56,330.42; and

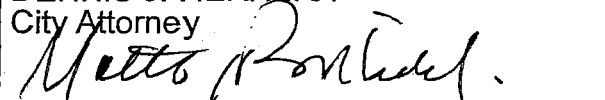
RESOLVED, That pursuant to Administrative Code, Section 10.22, settlement and compromise of said claim by payment of \$56,330.42 is hereby approved.

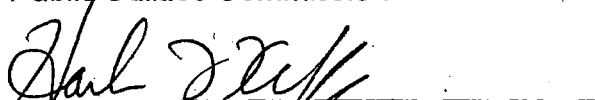
APPROVED:

RECOMMENDED:

DENNIS J. HERRERA  
City Attorney

Public Utilities Commission



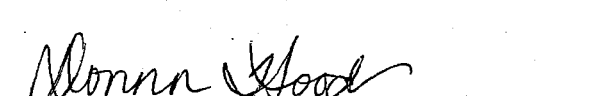


MATTHEW J. ROTHSCHILD  
Chief of Claims Division

HARLAN L. KELLY, JR.  
General Manager

FUNDS AVAILABLE:





BEN ROSENFELD  
Controller

Commission Secretary

Index Code: 477026  
Sub Object: 05312  
originated at : n:\claim\cl2013\14-00504\00887635.doc  
revised on: 12/3/2013 – n:\claim\cl2013\14-00504\00887635.doc



