

File No. 160092 Committee Item No. 7
 Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS
 AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date February 25, 2016

Board of Supervisors Meeting Date March 8, 2016

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" 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 (Use back side if additional space is needed)

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Completed by: Erica Major Date February 19, 2016
 Completed by: V Young Date 3/2/16

1 [Settlement of Unlitigated Claim - John Stack - \$55,000]

2
3 **Resolution approving the settlement of the unlitigated claim filed by John Stack**
4 **against the City and County of San Francisco for \$55,000; claim was filed on October**
5 **20, 2015.**

6
7 WHEREAS, John Stack filed a claim on October 20, 2015, against the City and County
8 of San Francisco; and

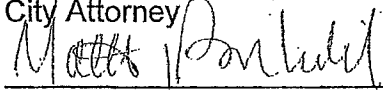
9 WHEREAS, The Public Utilities Commission of the City and County of San Francisco
10 has recommended settlement of said claim by payment of \$55,000; now, therefore, be it

11 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
12 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
13 payment of \$55,000.

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APPROVED:

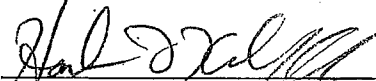
DENNIS J. HERRERA
City Attorney



MATTHEW J. ROTHSCHILD
Chief of Claims Division

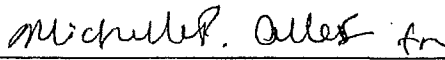
RECOMMENDED:

PUBLIC UTILITIES COMMISSION

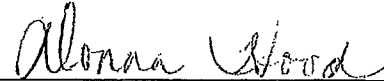


HARLAN L. KELLY, JR.
General Manager

FUNDS AVAILABLE:



BEN ROSENFELD
Controller



DONNA HOOD
Secretary, Public Utilities Commission

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