

File No. 160577 Committee Item No. 19
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date June 16, 2016

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- 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)

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Completed by: Erica Major Date June 10, 2016
Completed by: _____ Date _____

1 [Settlement of Unlitigated Claim - Tamsyn Waterhouse - \$73,978.82]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Tamsyn**
4 **Waterhouse against the City and County of San Francisco for \$73,978.82; the claim was**
5 **filed on June 3, 2015; the claim involves alleged property damage resulting from the**
6 **December 2014 floods.**

7
8 WHEREAS, Tamsyn Waterhouse filed a claim on June 3, 2015 against the City and
9 County of San Francisco; and

10 WHEREAS, the claim involves alleged property damage resulting from the December
11 2014 floods; and


12 WHEREAS, The Public Utilities Commission of the City and County of San Francisco
13 has recommended settlement of the claim by payment of \$73,978.82; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
16 payment of \$73,978.82.

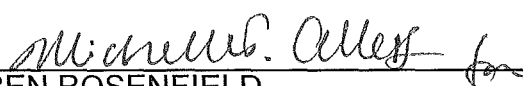
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APPROVED:

DENNIS J. HERRERA
City Attorney

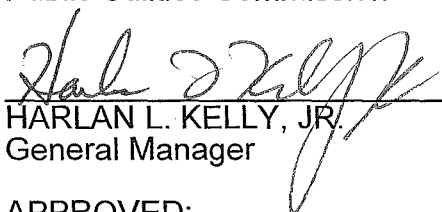

MATTHEW J. ROTHSCHILD
Chief of Claims Division

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

RECOMMENDED:

Public Utilities Commission


HARLAN L. KELLY, JR.
General Manager

APPROVED:


DONNA HOOD
Secretary, Public Utilities Commission

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