

File No. 130360

Committee Item No. 9
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 6/6/13

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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <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"/> | 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date 6/3/13

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement of Claim - Bank of San Francisco - \$32,246]

2
3 **Resolution approving the proposed settlement of claim filed by Bank of San Francisco**
4 **against the City and County of San Francisco for \$32,246; claim was filed on July 17,**
5 **2012, bearing claim number 13-00117.**

6
7 WHEREAS, On July 17, 2012, Bank of San Francisco filed a claim against the City and
8 County of San Francisco for a payroll expense tax refund; and

9 WHEREAS, The amount of the refund is \$32,246; and

10 WHEREAS, The circumstances of warrant prompt resolution of this claim; now,
11 therefore, be it

12 RESOLVED, That the City Attorney is hereby authorized to settle the claim in the
13 amount of \$32,246.

14
15 APPROVED:

RECOMMENDED:

16
17 DENNIS J. HERRERA
City Attorney

Tax Collector

18 See File for Signature
19 Julie Van Nostern
Deputy City Attorney

See File for Signature
José Cisneros
Treasurer

20
21
22 See File for Signature
Ben Rosenfield
23 Controller