File No.	141160	Committee Item No	9
		Board Item No	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

	ACCIDATACKET CONTENTS	3 LIOT	
Committee:	Rules Committee	Date De	ecember 3, 2014
Board of Su	pervisors Meeting	Date	
Cmte Boa	rd		•
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MO Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	l/or Repor	
OTHER	(Use back side if additional space is	needed)	
Completed Completed		_ Date <u>No</u> Date	vember 26, 2014

. 9

[Settlement of Claims - Wells Fargo - \$248,565.92]

Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014.

WHEREAS, Wells Fargo filed four claims on April 25, 2014, against the City and County of San Francisco; and

WHEREAS, Tax Collector of the City and County of San Francisco has recommended settlement of said claims by payment of \$248,565.92; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claims by payment of \$248,565.92.

RECOMMENDED:

TREASURER & TAX COLLECTOR

JOSE CISNEROS Treasurer

City Attorney
BOARD OF SUPERVISORS

' GISLATION RECEIVED CHECKI T
DateFile Number (if applicable)
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED) ► Legislation Clerk ► Committee Clerk ► Dep Clerk, Legislative Div
Supervisor, Mayor, and Departmental Submittals
 Grant Ordinance Legislation: Original and 2 hard copies and 1 electronic copy in word format Signature: Department Head, Mayor or the Mayor's designee, plus the Controller Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format* Cover letter (original and 1 hard copy) Grant budget/application Grant information form, including disability checklist Letter of Intent or grant award letter from funding agency Contract, Leases/Agreements (if applicable) Ethics Form 126 (if applicable)*Word format E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Ordinance
 [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary) [] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [] Cover letter (original and 1 hard copy) [] Settlement Report/Agreement (for settlements) [] Other (Explain) [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Grant Resolution
[] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application [] Grant information form, including disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Resolution
Legislation: Original and 2 hard copies and 1 electronic copy in word format Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
 Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format Cover letter (original and 1 hard copy) Settlement Report/Agreement (for settlements) Other (Explain)
E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
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Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook

Department

Name and Telephone Number