File No	141160	Committee Item No	9	
		Board Item No	3	-

AGENDA PACKET CONTENTS LIST						
Committee:	Rules Committee	Date	<u>December 3, 2014</u>			
Board of Su	pervisors Meeting	Date .	December 9,2014			
Cmte Boar	r <b>d</b>		•			
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MOL Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	/or Re	port			
OTHER	(Use back side if additional space is i	neede	d)			
Completed become		_	November 26, 2014 December 4,2014			

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

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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

TREASURER & TAX COLLECTOR

JOSE CISNEROS

City Attorney
BOARD OF SUPERVISORS

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/ FGISLATION RECEIVED CHECKI	
Date ///6 /// File Number (if applicable)	
[ ] Legislation for Introduction (NEW)       ►► Legislation Clerk         [ ] Legislation Pending in Committee (AMENDED)       ►► Committee Clerk         [ ] Legislation for Board Agenda (AMENDED)       ►► Dep Clerk, Legislative Direction	v
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 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	
Joy Perez 534-3869 City Altorney	
Name and Telephone Number Department	_

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook