File No	150047	Committee Item No.	3	
		Board Item No		

COMMITTEE/BOARD OF SUPERVISORS

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Committee:	Government Audit and Oversight	Date March 5, 2015
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Board of Su	pervisors Meeting	Date
Cmte Boar	d	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Introduction Form Department/Agency Cover Letter and 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)
Completed by Completed by		February 27, 2015

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RESOLUTION J.

WHEREAS, Anson Ha has filed a claim on October 23, 2014, against the City and County of San Francisco for water main break damage; and

Resolution approving the settlement of the unlitigated claim filed by Anson Ha against

the City and County of San Francisco for \$26,904.59; claim was filed on October 23,

[Settlement of Unlitigated Claim - Anson Ha - \$26,904.59]

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$26,904.59; 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 claim by payment of \$26,904.59.

1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA City Attorney	DEPARTMENT NAME
3	Mottle on hall	R/20 SV/
4	MATTHEW J. ROTHSCHILD Deputy City Attorney	HARLAN L. KELLY, JR. GENERAL MANAGER
5		OLIVE WANAOLI
6	FUNDS AVAILABLE:	APPROVED:
7	RIVA	
,8	BEN-ROSENFIELD	DONNA HOOD
9	Controller	Commission Secretary
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GISLATION RECEIVED CHECKL' 'T File Number (if applicable) Date Legislation for Introduction (NEW) ▶ ▶ ▶ Legislation Clerk Legislation Pending in Committee (AMENDED) **▶▶▶** Committee Clerk Legislation for Board Agenda (AMENDED) ▶ ▶ ▶ 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 City Attorney (For Settlement of Lawsuits - City Attorney, Department [] Signature: 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 Signature: 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) 1 E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org hone Number Department Department

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

Name and Telephone Number