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COMMITTEE/BOARD OF SUPERVISORS				
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Board of Supervisors Meeting			Date WARCH 24, JUS	
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	Motion			
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Completed by: Erica Major Date February 27, 2015				
	by: PRICA WATOR	Date	MARCH 13 2015	

Committee Item No. _____7

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al.

Be it ordained by the People of the City and County of San Francisco:

[Settlement of Lawsuit - Antionette Spears - \$200,000]

Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Antionette Spears v. City and County of San Francisco</u>, et al., San Francisco Superior Court, Case No. CGC-12-527288 by the payment of \$200,000.

Section 2. The above-named action was filed in San Francisco Superior Court on December 19, 2012, and the following parties were named in the lawsuit: Plaintiff: Antionette Spears and Defendants: City And County Of San Francisco and the Regents Of The State Of California.

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APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

CHERYL ADAMS Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSEMFIELD Controller

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RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

Barbara A. Garcia DIRECTOR

APPROVED:

SECRETARY HEALTH COMMISSION

LFGISLATION RECEIVED CHECKLIST			
Date 1/20/15 File Number (if applicable) /50065			
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (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 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) 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			
Name/and Telephone Number Department Department			
Comment of the contract of the			

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