File No. $\qquad$ Committee Item No. $\qquad$ Board Item No. $\qquad$ COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 9, 2015

Board of Supervisors Meeting Date $\qquad$

## Cmte Board



Motion
Resolution
Ordinance
Legislative Digest
Budget and Legislative Analyst Report
Youth Commission Report
Introduction Form
Department/Agency Cover Letter and/or Report
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)

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Completed by: $\qquad$ Date April 3, 2015 Completed by: $\qquad$ Date $\qquad$

FILE NO. 150188
RESOLUTION $\supset$.
[Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]

Resolution approving the settlement of the unlitigated claims filed on July 30, 2013, and December 1, 2014, by The Regents of the University of California against the City and County of San Francisco for $\$ 235,547.71$.

WHEREAS, The Regents of the University of California filed claims on July 30, 2013, and December 1, 2014, against the City and County of San Francisco for refund of property tax; and

WHEREAS, The Office of the Assessor-Recorder of the City and County of San Francisco has recommended settlement of said claims by payment of $\$ 235,547.71$; now, therefore, be it

RESOLVED, That pursuant to the Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claims by payment of $\$ 235,547.71$.

APPROVED:
DENNIS J. HERRERA
City Attorney


FUNDS AVAILABLE:


BEN个ROSENFIELD for
Controller
n:Iclaimlcl2015115-01232100984270.doc

## RECOMMENDED:

OFFICE OF THE ASSESSOR-RECORDER


Date $\qquad$ File Number (if applicable)

Legislation for Introduction (NEW)
Legislation Pending in Committee (AMENDED) [ ] Legislation for Board Agenda (AMENDED)
$\Rightarrow$ Legislation Clerk
$\Rightarrow$ Committee Clerk
$\Rightarrow$ Dep Clerk, Legislative Div

## Supervisor, Mayor, and Departmental Submittal

## 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
[ 1 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*
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[ ] 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

1 Legislation: Original and 2 hard copies and 1 electronic copy in word format
PS Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
P Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format
© Cover letter (original and 1 hard copy)
$\pm$ Settlement Report/Agreement (for settlements)
[ ] Other (Explain)
L/ E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org


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[^0]:    Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook

