File No.			5		
		Board Item N	0	9	
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST					
Committee:	Government Audit and Ov	ersight I	Date	April 9, 2015	
Board of Su	pervisors Meeting	·	Date	APRIL 21, 7015.	
Cmte Boa	rd				
	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repol Introduction Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort er Letter and/c		ort	
OTHER (Use back side if additional space is needed)					
Completed Completed		Date_ Date_	Apr Apr	il 3, 2015 al 16, 8016	

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Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for

[Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - \$3,375,000]

\$3,375,000; claims were filed on May 13, 2013.

WHEREAS, API Fox Plaza LLC and ASN Fox Plaza LLC each filed a claim against the City and County of San Francisco on May 13, 2013; and

WHEREAS, The Assessor-Recorder of the City and County of San Francisco has recommended settlement of said claims by payment of \$3,375,000; 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 \$3,375,000 and interest as required by law.

APPROVED: DENNIS J. HERRERA City Attorney JEAN ALEXANDER Chief Tax Attorney **FUNDS AVAILABLE:** Controller 995031 Subobject: 12510 n:\claim\cl2014\13-02725\00989513.doc 3 .

RECOMMENDED:

ASSESSOR-RECORDER

CARMEN CHU Assessor-Recorder

City Attorney
BOARD OF SUPERVISORS

GISLATION RECEIVED CHECKL'T

Date 2/23/15 File Number (if applicable)				
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED) Legislation 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 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				
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