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COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST					
Committee:	Government Audit and C		May 7,		
Board of Su Cmte Board	pervisors Meeting Motion	Date _	May 1	9,905	
	Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Rep Introduction Form Department/Agency Cor MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort ver Letter and/or Re mission	port		•
OTHER (Use back side if additional space is needed)					
					•
Completed by: Erica Major Date May 1, 2015					

## FILE NO. 150343

#### **RESOLUTION NO.**

[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - \$62,540.39]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$62,540.39; claim was filed on October 30, 2014.

WHEREAS, Pacific Gas and Electric Company filed a claim on October 30, 2014, against the City and County of San Francisco for property damage; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$62,540.39; 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 \$62,540.39.

1 2 APPROVED: 3 **DENNIS J. HERRERA** 4 City, Attorney ott 5 MATTHEW J. ROTHSCHIL HARLAN KEL 6 Chief Claims Division General Manager 7 FUNDS AVAILABLE: APPROVED: 8 9 BEN ROSENFIELD Controller 10 11 12 ,3 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney BOARD OF SUPERVISORS

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

**Commission Secretary** 

Date

File Number (if applicable)\_

Legislation for Introduction (NEW)

Legislation Pending in Committee (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
- [] 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

**Signature:** None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)

HT Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format

- Cover letter (original and 1 hard copy)
- ff Settlement Report/Agreement (for settlements)
- [] Other (Explain)

Le-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Name and Telephone Number

Depart

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

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