File No.	150424	 Committee Item No4
		Board Item No

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date _	May 21, 2015		
Board of Supervisors Meeting Date Cmte Board					
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst R Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	- ·	ort		
OTHER (Use back side if additional space is needed)					
Completed b	-	ate <u> </u>	ay 14, 2015		

\$68,563.99]

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania, against the City and County of San Francisco for \$68,563.99; claim was filed on February 17, 2015.

[Settlement of Unlitigated Claim - The Trustees of the University of Pennsylvania -

WHEREAS, The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania filed a claim on February 17, 2015, against the City and County of San Francisco; and

WHEREAS, The Assessor-Recorder of the City and County of San Francisco has recommended settlement of said claim by payment of \$68,563.99; 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 \$68,563.99.

RECOMMENDED: APPROVED: DENNIS J. HERRERA ASSESSOR-RECORDER City Attorney JEAN ALEXANDER Chief Tax Attorney Assessor-Recorder **FUNDS AVAILABLE:** Controller n:\claim\cl2015\15-02057\00997171.doc

	LEGISLATION RECEIVED CHECKLIST
Date	File Number (if applicable)
	Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) ► Legislative Clerk ► Committee Clerk ► Deputy Clerk
	Supervisor, Mayor, and Departmental Submittals
	nt Ordinance [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable)
	[] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation
	[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Ord	linance
	 Legislation: Original,1 hard copy, and 1 electronic copy in Word format Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
	 Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements) Other support documents as identified in the cover letter and legislation E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
	nt Resolution
	 Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: Department Head, Mayor or the Mayor's designee, plus the Controller Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Grant budget/application
	 [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation
•	[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
	solution
grap d ³	Legislation: Original, 1 hard copy, and 1 electronic copy in Word format None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
e de	Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements)
ů	[] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Nar	Toy Perz 554-3869 City Ufforney ne and Telephone Number Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook