File No.	150697	Committee Item No.	16
		Board Item No.	14

## **COMMITTEE/BOARD OF SUPERVISORS**

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Committee:	Government Audit and Oversight	Date July 9, 2015		
Board of Supervisors Meeting		Date MY 21, 2015		
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HH	Budget and Legislative Analyst Report			
	Youth Commission Report			
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	Department/Agency Cover Letter and/or Report			
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	Grant Information Form Grant Budget			
HH	Subcontract Budget	•		
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OTHER (Use back side if additional space is needed)		needed)		
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Completed b	oy: Erica Major Date	July 2, 2015		
Completed by: Date July 15, 2015				

[Settlement of Unlitigated Claim - Jonathan Lancelle - \$95,000]

Resolution approving the settlement of the unlitigated claim filed by Jonathan Lancelle against the City and County of San Francisco for \$95,000; claim was filed on December 16, 2014.

WHEREAS, Jonathan Lancelle filed a claim on December 16, 2014 against the City and County of San Francisco; and

WHEREAS, the Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of \$95,000; 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 claim by payment of \$95,000.

LEGISLATION RECEIVED CHECKLIST
Date 6/22/15 File Number (if applicable)150697
Legislation for Introduction (NEW)  [ ] Legislation Pending in Committee (AMENDED)  [ ] Legislation for Board Agenda (AMENDED)    Deputy Clerk
Supervisor, Mayor, and Departmental Submittals
Grant 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
Ordinance  [ ] 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
Grant Resolution
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Grant budget/application</li> <li>[ ] Grant information form, including signed disability checklist</li> <li>[ ] Letter of Intent or grant award letter from funding agency</li> <li>[ ] Contract, Leases/Agreements (if applicable)</li> <li>[ ] Ethics Form 126 (if applicable) in Word format</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>
Resolution Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: None (Note: Required for Settlement of Claims - 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  Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Joy Perz 554-3869 City Afformen
Name 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