File No. <u>151070</u>

Committee Item No. <u>8</u> Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date MURABER 12, 2015

Board of Si 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	
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OTHER	(Use back side if additional space	e is needed)

Completed by: Erica Major Date Michael 6 , 2015 Completed by: Date

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# FILE NO. 151070

## **RESOLUTION NO.**

[Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85]

Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015.

WHEREAS, Gonzalina Morales filed a claim on February 10, 2015, 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 \$35,759.85; 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 \$35,759.85.

City Attorney BOARD OF SUPERVISORS

1	APPROVED:	RECOMM
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3	DENNIS J. HERRERA City Attorney	Public Uti
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5	MATTHEW J. ROTHSCHILD Chief of Claims Division	HARLAN General M
6	FUNDS AVAILABLE SUBJECT TO FINAL	APPROVI
7	APPROVAL OF APPROPRIATIONS IN BOARD FILE NO. 151000:	0
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	City Attorney BOARD OF SUPERVISORS	

## IENDED:

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L. KELLY, JR. ⁄Ianager

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, Public Utilities Commission

EGISLATION RECEIVED CHECKLIST

151070

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

## **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**

- [] 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

Resolution

K 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

[1] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

22 554-3869 Name and Telephone Number

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