File No.	151069	Committee Item No	7
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## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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Committee:	Government Audit and Oversight	ם	ate _	November 12, 2015	
Board of Supervisors Meeting Cmte Board		D	ate _	DECEMBER 1, 2015	
	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			port	
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## RESOLUTION NO.

[Settlement of Unlitigated Claim - Pacific Gas and Electric Corporation - \$318,369.36]

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015.

WHEREAS, The Pacific Gas and Electric Corporation filed a claim on July 20, 2015, against the City and County of San Francisco; and

WHEREAS, The Office of the Treasurer and Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of \$318,369.36; 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 \$318,369.36.

1	APPROVED:	RECOMMENDED:
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3	DENNIS J. HERRERA City Attorney	Office of the Treasurer and Tax Collector
4	Mattle 11 m beleef.	
5	MATTHEW J. ROTHSCHILD Chief of the Claims Division	JOSE CISNEROS Treasurer
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7	FUNDS AVAILABLE:	
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9	BEN ROSENFIELD	
10	Controller	
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Legislation for Introduction (NEW)	LEGISLATION RECEIVED CHECKLIST					15,210
Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)  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 [] I Carnt 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 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 [] Cher support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org  Resolution [] Cover letter (origina	Date		er (if applic	cable) _		151069
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Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook