File No.	160093	Committee Item No	8	
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COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date .	November 12, 2015				
Board of Su	pervisors Meeting	Date					
Cmte Board							
	Motion						
	Resolution Ordinance						
	Legislative Digest						
	Budget and Legislative Analyst Repo	rt					
	Youth Commission Report						
	Introduction Form						
	Department/Agency Cover Letter and/or Report						
	MOU						
	Grant Information Form						
	Grant Budget						
	Subcontract Budget						
	Contract/Agreement Form 126 – Ethics Commission						
	Award Letter						
	Application						
	Public Correspondence						
OTHER (Use back side if additional space is needed)							
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			<u> </u>				
Completed by: <u>Erica Major</u> <u>Date November 6, 2015</u>							
Completed b	oy:Date_						

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$89,005.53; claim was filed on July 31, 2015.

[Settlement of Unlitigated Claim - Adam Holm - \$89,005.53]

WHEREAS, Adam Holm filed a claim on July 31, 2015, against the City and County of San Francisco; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$89,005.53; 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 \$89,005.53.

1 2 APPROVED: 3 DENNIS J. HERRERA? 4 City Attorney 5 CHERYL ADAMS 6 **Chief Trial Deputy** 7 **FUNDS AVAILABLE:** Michael Olleg for BEN ROSENFIELD 8 9 Controller 10 11 n:\claim\cl2015\16-00255\01060905.doc 12 13 14 15 16 17 18 19 20 21 22 23 24

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN KELLY, JR.
Director of Public Utilities Commission

APPROVED:

Commission Secretary

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LEGISLATION RECEIVED CHECKLIST						
Date	1/28/1	<u>(C</u>	File Number (if app	licable) _	16 0093	
[]	egislation for Bo	ng in Commit ard Agenda (tee (AMENDED) AMENDED)	►►► Co ►►► De	gislative Clerk ommittee Clerk oputy Clerk	
^		pervisor, M	ayor, and Departı	nental Subi	mittals	
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			nents (if applicable)	A.F		
[[] Other suppo	ort document	cable) in Word form s as identified in the porting documents	cover letter a	and legislation S.Legislation@sfgov.org	
Ordi	nance					
Ī] Signature:	City Attorney Head, Contro	ller, Commission Se	.awsuits - City cretary)	Attorney, Department	
 [] 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 						
Gran	t Resolution		·		, ,	
Ĩ] Signature:] Supporting do [] Cover lette [] Grant budg	Department locuments: r (original) get/application	1 full set, and sep	Mayor's desig arate pdf cop	nee, plus the Controller ies of each in email	
Г	[] Letter of In [] Contract, L [] Ethics Forr [] Other supp	tent or grant .eases/Agree n 126 <i>(if app.</i> oort documen	award letter from fur ments (if applicable) licable) in Word form ts as identified in the	nding agency nat e cover letter		
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<1 ✓1	Legislation: Signature:	None (Note: Department	ard copy, and 1 elec Required for Settler Head, Controller, Co	nent of Claim ommission Se	s - City Attorney, ecretary)	
	[] Other supp	er (original) t Report/Agre port documer	ement (for settleme its as identified in th	nts) e cover letter	oies of each in email and legislation	
1	Tau Poe	gislation/sup	porting documents	s: Sent to B	OS.Legislation@sfgov.org	

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