File No	160094	Committee Item No9 Board Item No6				
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST						
Committee	e: <u>Government Audit</u> a	and Oversight	Date <u>Febru</u>	ary 25, 2016		
Board of S Cmte Boar X	Supervisors Meeting rd Motion Resolution Ordinance Legislative Digest Budget and Legisla Youth Commission Introduction Form Department/Agenc MOU Grant Information I Grant Budget Subcontract Budget Subcontract Budget Form 126 – Ethics Award Letter Application Public Correspond	n Report by Cover Letter and Form et nt Commission		<u>L 8, 2016</u>		
OTHER (Use back side if additional space is needed)						
Completed by:Erica MajorDateFebruary 19, 2016Completed by:Date3/						

FILE NO. 160094

RESOLUTION NO.

[Settlement of Unlitigated Claim - Square, Inc. - \$65,557]

Resolution approving the settlement of the unlitigated claim filed by Square, Inc., against the City and County of San Francisco for \$65,557; claim was filed on March 2, 2015.

WHEREAS, Square, Inc. filed a claim on March 2, 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 \$65,557; 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 \$65,557.

City Attorney BOARD OF SUPERVISORS

1	APPROVED:	RECOMMENDED:
2		Office of the Treesurer and Tay Callester
3	DENNIS J. HERRERA City Attorney	Office of the Treasurer and Tax Collector
4	Al atto [Cthindel.	
5	MAT(THEW J. ROTHSCHILD (Chief of the Claims Division	JOSÉ CISNEROS Treasurer
6		
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	City Attorney	
	BOARD OF SUPERVISORS	Page 2

LEGISLATION RECEIVED CHECKLIST

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

Date

[1]

[] 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

1 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

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

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