File No	160191	_Committee Item Board Item No	
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST			
Committee:	Government Audit and Ov	=	e April 7, 2016
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	Form 126 – Ethics Comn Award Letter Application Public Correspondence	nission	
OTHER	(Use back side if addition	nal space is need	led)

Erica Major

Completed by:_Completed by:_

Date April 1, 2016
Date AFRIL U 7016

[Settlement of Unlitigated Claim - Robert Monte - \$145,000]

Resolution approving the settlement of the unlitigated claim filed by Robert Monte against the City and County of San Francisco for \$145,000; claim was filed on June 12, 2015; the claim involves an alleged injury on a City sidewalk.

WHEREAS, Robert Monte filed a claim on June 12, 2015 against the City and County of San Francisco; and

WHEREAS, The claim involves an alleged injury on a City sidewalk; and WHEREAS, Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of \$145,000; 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 \$145,000.

APPROVED:

DENNIS J. HERRERA City Attorney

Chief Trial Deputy

FUNDS AVAILABLE:

BEN-ROSENFIELD

Controller

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

MOHAMMED NURU Director of Public Works

LEGISLATION RECEIVED CHECKLIST File Number (if applicable) Legislation for Introduction (NEW) **▶▶▶** Legislative Clerk Legislation Pending in Committee (AMENDED) **▶ ▶ ▶** Committee Clerk 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 1 Signature: Department Head, Mayor or the Mayor's designee, plus the Controller 1 full set, and separate pdf copies of each in email [] Supporting documents: [] 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 1 [] 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) 1 full set, and separate pdf copies of each in email [] Supporting documents: [] 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 1 full set, and separate pdf copies of each in email [] Supporting documents: [] 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 Legislation: Original, 1 hard copy, and 1 electronic copy in Word format **⅓** 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 E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

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