

File No. 160245 Committee Item No. 13  
 Board Item No. //

**COMMITTEE/BOARD OF SUPERVISORS**  
 AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 7, 2016

Board of Supervisors Meeting Date April 14, 2016

Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Erica Major Date April 1, 2016  
 Completed by: [Signature] Date 4/11/2016

1 [Settlement of Unlitigated Claim - Big Heart Pet Brands - \$110,682.83]

2

3 **Resolution approving the settlement of the unlitigated claim filed by Big Heart Pet**  
4 **Brands against the City and County of San Francisco for \$110,682.83; claim was filed**  
5 **on November 19, 2015; the claim involves a payroll expense tax refund.**

6

7 WHEREAS, Big Heart Pet Brands filed a claim on November 19, 2015, against the City  
8 and County of San Francisco; and

9

WHEREAS, The claim involves a payroll expense tax refund; and

10

11 WHEREAS, The Office of the Treasurer and Tax Collector of the City and County of  
12 San Francisco has recommended settlement of said claim by payment of \$110,682.83; now,  
therefore, be it

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14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
payment of \$110,682.83.

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APPROVED:

DENNIS J. HERRERA  
City Attorney

*Mr. DM Fu*

MATTHEW J. ROTHSCHILD  
Chief of the Claims Division

RECOMMENDED:

Office of the Treasurer and Tax Collector



JOSE CISNEROS  
Treasurer

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

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