File No	160245	_Committee Item No13	
		Board Item N	0//
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST			
Committee:	Government Audit and O		Date <u>April 7, 2016</u>
Board of Su Cmte Board	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolation Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Command Award Letter Application	Analyst Report ort er Letter and/o	·
OTHER	Public Correspondence (Use back side if addition	nal space is ne	eded)
	Coe pack side il addition	nai Space is fit	· · · · · · · · · · · · · · · · · · ·
Completed by: Erica Major Date April 1, 2016 Completed by: Date 4			

RESOLUTION NO.

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

Resolution approving the settlement of the unlitigated claim filed by Big Heart Pet Brands against the City and County of San Francisco for \$110,682.83; claim was filed

on November 19, 2015; the claim involves a payroll expense tax refund.

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

WHEREAS, The claim involves a payroll expense tax refund; 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 \$110,682.83; 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 \$110,682.83.

APPROVED:

DENNIS J. HERRERA City Attorney

MATTHEW J. ROTHSCHILD Chief of the Claims Division

RECOMMENDED:

Treasurer

Office of the Treasurer and Tax Collector

JOSÉ CISNEROS

FUNDS AVAILABLE:

BEN ROSENFIELD Controller

n:\taxclm\cl2016\16-01479\01077944.doc

LEGISLATION RECEIVED CHECKLIST File Number (if applicable) ___ /60 245 Date 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 Department Head, Mayor or the Mayor's designee, plus the Controller [] Signature: [] 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 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) 1 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 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) 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

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