File No.	160823	Committee Item No	<u> 13</u>
_		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	_ Date	September 15, 2016
	pervisors Meeting Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form	Date	
	Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	and/or Re	eport
OTHER	(Use back side if additional space	is neede	ed)
Completed I			tember 9, 2016

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RESOLUTIO, 10.

[Settlement of Unlitigated Claim - Capital One Services II, LLC - \$108,301.61]

Resolution approving the settlement of the unlitigated claim for a payroll expense tax

refund filed by Capital One Services II, LLC against the City and County of San Francisco for \$108,301.61; claim was filed on July 27, 2015.

WHEREAS, Capital One Services II, LLC filed a claim on July 27, 2015 against the City and County of San Francisco; and

WHEREAS, The claim requests a payroll expense tax refund of \$108,301.61; 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 \$108,301.61; 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 \$108,301.61.

APPROVED: DENNIS J. HERRERA City Attorney MATTHEW J. ROTHSCHILD Chief of the Claims Division **FUNDS AVAILABLE:** BEN ROSENFIELD Controller n:\taxclm\cl2016\16-00225\01106741.docx

RECOMMENDED:

Office of the Treasurer and Tax Collector

JOSÉ CISNEROS Treasurer

City Attorney
BOARD OF SUPERVISORS

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

Department