File No.	160823	Committee Item No.	13
		Board Item No.	18

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

	<u>,</u>	
Committee:	Government Audit and Oversight	Date September 15, 2016
Board of Su Cmte Board	pervisors Meeting	Date SEPTEMBER 27 201
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Rep Youth Commission Report Introduction Form Department/Agency Cover Letter an MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	
OTHER	(Use back side if additional space is	s needed)
Completed Completed	- H	

[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 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

	LEGISLATION	RECEIVED CHECK	<u>LIST</u>
Date	// // File	Number (if applicable)	160823
[] Legislation	on for Introduction (NEW) on Pending in Committee (A on for Board Agenda (AME	\MENDED) ►►>	► Legislative Clerk ► Committee Clerk ► Deputy Clerk
		, and Departmental S	Submittals
[] Signat [] Suppo [] Co [] Gr [] Gr [] Le [] Co	ation: Original, 1 hard cor ture: Department Head,	Mayor or the Mayor's delayer, and separate pdf ing signed disability che letter from funding age of the transfer of the tran	esignee, plus the Controller copies of each in email
[] Ot	her support documents as i	identified in the cover le	tter and legislation 🔝 🏳 🗠
	y of legislation/supportin	ng documents: Sent to	BOS.Legislation@sfgov.org
Ordinance	Intinue Original d band on		VAY
[] Signa	Head, Controller, (Settlement of Lawsuits Commission Secretary)	- City Attorney, Department
[] Co [] Se [] Ot	over letter (original) ettlement Report/Agreemen ther support documents <i>as</i>	identified in the cover le	
[] Signa [] Supp [] C [] G [] C [] C [] E [] O	slation: Original, 1 hard co ature: Department Head porting documents: 1 for over letter (original) rant budget/application rant information form, inclu- etter of Intent or grant award ontract, Leases/Agreement thics Form 126 (if applicable)	, Mayor or the Mayor's of all set, and separate pd id ding signed disability ched letter from funding ages (if applicable) e) in Word format identified in the cover let	designee, plus the Controller f copies of each in email ecklist ency
Sign	Department Head	uired for Settlement of C I, Controller, Commissic ull set, and separate pd	Claims - City Attorney,
. ([])	Other support documents as opy of legislation/support	identified in the cover ling documents: Sent	to BOS.Legislation@sfgov.org
JOU	Yerz 55-4-	3869 City	Affiney
Name and T	elephone 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