File No.	160942	Committee Item No	. 28
_		Board Item No.	20

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight			September 1		<u>}</u> .
Board of Su Cmte Board	pervisors Meeting	1	Date	SOMEW BOX	77 W	16
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst F Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence			port		
OTHER	(Use back side if additional spac	e is n	eede	d)		
Completed I		Date_ Date_	Sept	ember 9, 2010	<u> </u>	- <u>.</u>

[Settlement of Unlitigated Claim - San Mateo County Parks Department - \$54,688]

Resolution approving the settlement of the unlitigated claim filed by San Mateo County Parks Department against the City and County of San Francisco for \$54,688; the claim was filed on May 3, 2016; the claim involves alleged property damages and lost revenues arising from flooding.

WHEREAS, San Mateo County Parks Department filed a claim on May 3, 2016. against the City and County of San Francisco; and

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WHEREAS. The claim involves alleged property damages and lost revenues arising from flooding; and

WHEREAS. San Francisco Public Utilities Commission has recommended settlement of the claim by payment of \$54,688; 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 \$54,688.

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1	APPROVED:	RECOMMEN
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3	DENNIS J. HERRERA City Attorney	San Francisc
4	Mattel porhall.	Hal D
5	MATTHEW J. ROTHSCHILD Chief of Claims Division	HARLAN L. I General Man
6	FUNDS AVAILABLE	APPROVED
7		Mlma.
8	BEN ROSENFIELD	DONNA HOO
9	Controller /	Secretary, Sa Commission
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Date	e 8/66/14 File Number (if applicable)
	Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDE) Legislation for Board Agenda (AMENDED)	 ▶ ➤ Legislative Clerk D) ► ► Committee Clerk ▶ ► Deputy Clerk
_	[*] Supervisor, Mayor, and De	partmental Submittals
ρ,	nt Ordinance [] Legislation: Original, 1 hard copy, and 1 [] Signature: Department Head, Mayor or [] Supporting documents: 1 full set, and [] Cover letter (original) [] Grant budget/application [] Grant information form, including signer [] Letter of Intent or grant award letter from [] Contract, Leases/Agreements (if applic [] Ethics Form 126 (if applicable) in Word [] Other support documents as identified [] E-Copy of legislation/supporting documents	separate pdf copies of each in email d disability checklist m funding agency able) I format in the cover letter and legislation
Ο		ients. Sent to bos.Legislation@sigov.org
Ord	Head, Controller, Commissi	nt of Lawsuits - City Attorney, Department
	[] Cover letter (original) [] Settlement Report/Agreement (for settl [] Other support documents as identified	ements)
Gr	[] Supporting documents: 1 full set, and [] Cover letter (original) [] Grant budget/application [] Grant information form, including signs [] Letter of Intent or grant award letter from [] Contract, Leases/Agreements (if applied [] Ethics Form 126 (if applicable) in Worm [] Other support documents as identified	r the Mayor's designee, plus the Controller desparate pdf copies of each in email copies of each in em
Re	Department Head, Controll Supporting documents: 1 full set, and Cover letter (original) Settlement Report/Agreement (for set [] Other support documents as identified to the control of	Settlement of Claims – City Attorney, er, Commission Secretary) d separate pdf copies of each in email tlements)
<u> </u>	Toy Perez 5-54-3649 ame and Telephone Number	Department Department

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