

File No. 181148

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: January 16, 2019

Board of Supervisors Meeting:

Date: _____

Cmte Board

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input 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 type="checkbox"/> | <input 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

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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: January 11, 2019

Prepared by: _____

Date: _____

1 [Settlement of Unlitigated Claim - Veritas-B Mezz 1, LLC - \$2,035,769]

2

3 **Resolution approving the settlement of the unlitigated claim filed by Veritas-B Mezz 1,**
4 **LLC, against the City and County of San Francisco for \$2,035,769; the claim was filed**
5 **on June 12, 2018; the claim involves an alleged overpayment of transfer tax.**

6

7 WHEREAS, Veritas-B Mezz 1, LLC, filed a claim on June 12, 2018, against the City
8 and County of San Francisco; and

9 WHEREAS, The claim involves an alleged overpayment of transfer tax; and

10 WHEREAS, The Office of the Assessor-Recorder has recommended settlement of the
11 claim by payment of \$2,035,769; now, therefore, be it

12 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
14 payment of \$2,035,769.

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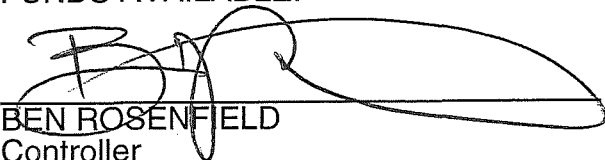
APPROVED:

DENNIS J. HERRERA
City Attorney



SCOTT REIBER
Chief Tax Attorney

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

RECOMMENDED:

OFFICE OF THE ASSESSOR-RECORDER



CARMEN CHU
Assessor-Recorder

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