File No. <u>190778</u>

Committee Item No. <u>8</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

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Committee: <u>Government Audit and Oversight</u> **Board of Supervisors Meeting:**

| Date: | Sept 19, 2019 |
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| Date: | |

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| | | Form 126 – Ethics Commission |
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| Prepa | ared by: | John Carroll | Date: | Sept. 13, 2019 |
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FILE NO. 190778

ORDINANCE NO.

[Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$300,472 - Appropriation - Water Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$300,472; the claim was filed on September 7, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$300,472 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Farmers Insurance Exchange filed a claim on September 7, 2018 against the City and County of San Francisco. The claim involves alleged property damage arising from a water main break. Pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise said claim by payment of \$300,472.

Section 2. The source of funding herein appropriated for use by the San Francisco Public Utilities Commission (SFPUC) for purposes of this settlement payment is the SFPUC Water Enterprise fund balance.

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1 APPROVED AS TO FORM AND **RECOMMENDED:** 2 **DENNIS J. HERRERA** 3 **City Attorney** 4 CHERYL ADAMS 5 **Chief Trial Deputy** 6 FUNDS AVAILABLE: 7 \sim 8 BEN-ROSENFIELD **DONNA HOOD** 9 Controller 10 11 n:\claim\cl2019\19-00594\01362866.docx 12 13 14 15 16 17 18 19

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

HARLAN KELLY **General Manager**

APPROVED:

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Secretary, San Francisco Public Utilities Commission

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