File I	No.	190884

Committee Item No.	21	
Board Item No.		

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date: Sept 19, 2019					
Board of Supervisors Meeting: Date:					
Cmte Board  No. 10	_	Repor	t	oort	
OTHER					
Prepared by: _John Carroll [			Sept.	13, 2019	
Prepared by: John Carroll		Date:		,	
			1		

[Settlement of Unlitigated Claim - Federal Insurance Company - \$47,766.59]

Resolution approving the settlement of the unlitigated claim filed by Federal Insurance Company against the City and County of San Francisco for \$47,766.59; the claim was filed on February 13, 2019; the claim involves alleged property damage due to flooding from a ruptured water service line.

WHEREAS, Federal Insurance Company filed a claim on February 13, 2019 against the City and County of San Francisco; and

WHEREAS, The claim involves alleged property damage due to a ruptured water service lateral; and

WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claim by payment of \$47,766.59; 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 said claim by payment of \$47,766.59.

1	APPROVED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City/Attorney	San Francisco Public Utilities Commission
4	Metto 11 Athabell	Hal Della
5	Matthew J. Rothschild Chief of Claims Division	HÁRLAN KELLY General Manager
6	FUNDS AVAILABLE:	APPROVED:
7.	Migheller alley on BEN ROSENFIELD	Olynna March
8	BEN ROSENFIELD Controller	DONNA HOOD Secretary, San Francisco Public Utilities
9	Controller	Commission
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LEGISLATION RECEIVED CHECKLIST				
Date 8/20/19 File Number (if applic	cable)			
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)	►►► Legislative Clerk ►►► Committee Clerk ►►► Deputy Clerk			
Supervisor, Mayor, and Departme	ental Submittals			
Grant Ordinance [ ] Legislation: Original, 1 hard copy, and 1 electron [ ] Signature: Department Head, Mayor or the Ma [ ] Supporting documents: 1 full set, and separa [ ] Cover letter (original) [ ] Grant budget/application [ ] Grant information form, including signed disabi [ ] Letter of Intent or grant award letter from funding [ ] Contract, Leases/Agreements (if applicable) [ ] Ethics Form 126 (if applicable) in Word formatication [ ] Other support documents as identified in the company of legislation/supporting documents:	yor's designee, plus the Controller ate pdf copies of each in email allity checklist agency			
Ordinance				
<ul> <li>[ ] Legislation: Original,1 hard copy, and 1 electror</li> <li>[ ] Signature: City Attorney (For Settlement of Law Head, Controller, Commission Secr</li> <li>[ ] Supporting documents: 1 full set, and separated [ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlements [ ] Other support documents as identified in the case [ ] E-Copy of legislation/supporting documents:</li> </ul>	wsuits - City Attorney, Department retary) ate <b>pdf</b> copies of each in email by cover letter and legislation			
Grant Resolution				
[ ] Cover letter (original) [ ] Grant budget/application [ ] Grant information form, including signed disab [ ] Letter of Intent or grant award letter from fundi [ ] Contract, Leases/Agreements (if applicable) [ ] Ethics Form 126 (if applicable) in Word forma [ ] Other support documents as identified in the off [ ] E-Copy of legislation/supporting documents:	ayor's designee, plus the Controller ate pdf copies of each in email bility checklist ing agency  t cover letter and legislation			
Resolution  Legislation: Original, 1 hard copy, and 1 electron Signature: None (Note: Required for Settleme Department Head, Controller, Comporting documents: 1 full set, and separation Settlement Report/Agreement (for settlements I) Other support documents as identified in the of E-Copy of legislation/supporting documents:	ent of Claims - City Attorney, amission Secretary) ate <b>pdf</b> copies of each in email as) cover letter and legislation			
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Department Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

Name and Telephone Number