| F | ile | No. | 190884 |
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| Committee Item | No. | _21 |  |
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| Board Item No. |     | 18  |  |

## COMMITTEE/BOARD OF SUPERVISORS

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| ·  |   |
|--|---|
| Committee: Government Audit and Oversig Board of Supervisors Meeting:  | Date: Sept 19, 2019 Date: October 1, 2019 |
| Cmte Board   |   |
| ☐ Motion   ☐ Resolution   ☐ Ordinance   ☐ Legislative Digest   ☐ Budget and Legislative Analy   Youth Commission Report   ☐ Introduction Form   ☐ Department/Agency Cover Le   ☐ MOU   ☐ Grant Information Form   ☐ Grant Budget   ☐ Subcontract Budget   ☐ Contract/Agreement   ☐ Form 126 – Ethics Commission   ☐ Award Letter   ☐ Application   ☐ Public Correspondence | tter and/or Report                        |
| OTHER  |   |
|  |   |
| Prepared by: John Carroll Prepared by: John Carroll  | Date: Sept. 13, 2019 Date: Sept. 23, 2019 |

[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 4 | DENNIS J. HERRERA City/Attorney  Matthew J. Rothschild | San Francisco Public Utilities Commission  HARLAN KELLY |
| 5     | Chief of Claims Division                               | General Manager   |
| 7.    | FUNDS AVAILABLE:                                       | APPROVED:   |
| 8     | Migheller alley for 1                                  | DONNA HOOD  |
| 9     | Controller   | Secretary, San Francisco Public Utilities<br>Commission |
| 10    | n:\claim\cl2018\18-02571\01304762.docx                 | Commission  |
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| LEGIOLATION RECEIVED CHECKLIO  |   |  |  |  |  |
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| Date 8/26/19 File Number (if app   | plicable)   |  |  |  |  |
| Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)   | <ul><li>►► Legislative Clerk</li><li>►► Committee Clerk</li><li>►► Deputy Clerk</li></ul>   |  |  |  |  |
| Supervisor, Mayor, and Depart  | mental Submittals   |  |  |  |  |
| Grant Ordinance  | ranic convin Word format  |  |  |  |  |
| [ ] Legislation: Original, 1 hard copy, and 1 electrical signature: Department Head, Mayor or the Mayor or th | Mayor's designee, plus the Controller arate pdf copies of each in email ability checklist ading agency and accover letter and legislation     |  |  |  |  |
| Ordinance  |   |  |  |  |  |
| [ ] Legislation: Original,1 hard copy, and 1 electr<br>[ ] Signature: City Attorney (For Settlement of L<br>Head, Controller, Commission Se  | Lawsuits - City Attorney, Department  |  |  |  |  |
| <ul> <li>[ ] Supporting documents: 1 full set, and separation [ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlement [ ] Other support documents as identified in the [ ] E-Copy of legislation/supporting documents</li> </ul>  | e cover letter and legislation  |  |  |  |  |
|  | Mayor's designee, plus the Controller parate pdf copies of each in email cability checklist ending agency  mat e cover letter and legislation |  |  |  |  |
| Resolution  Ciginal 1 hard conv. and 1 elec  | etropic copy in Word format   |  |  |  |  |
| Legislation: Original, 1 hard copy, and 1 electric None (Note: Required for Settler Department Head, Controller, Co  | ment of Claims - City Attorney,<br>ommission Secretary)   |  |  |  |  |
| Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original)   |   |  |  |  |  |
| Settlement Report/Agreement (for settleme [ ] Other support documents as identified in the E-Copy of legislation/supporting documents.   | e cover letter and legislation  |  |  |  |  |
| Try Perez 554-3869   | ah Atoma  |  |  |  |  |

Name and Telephone 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