FILE NO. 150934

RESOLUTION NO. 405-15

[Settlement of Unliltigated Claim - Hensel Phelps Construction Company - \$35,066.75]

Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015.

WHEREAS, Hensel Phelps Construction Company filed a claim on March 13, 2015, against the City and County of San Francisco for San Francisco's Payroll Expense Tax applies to payroll expense for work performed in the City; and

WHEREAS, Hensel Phelps Construction Company mistakenly paid payroll expense taxes of \$4,890.72 for tax year 2013 and \$34,767.00 for tax year 2014 for services performed at a jobsite located at the San Francisco International Airport; and

WHEREAS, The Treasurer – Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of \$35,066.75; 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 \$35,066.75.

1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA	DEPARTMENT NAME
3	City Attorney \mathcal{M} \mathcal{R} \mathcal{A}	
4	MATTHEW J. ROTHSCHILD	JOSE CISNEROS
5	Deputy City Attorney	Treasurer
6		
7	FUNDS AVAILABLE:	
8	PINC	
9	BENROSENFIELD	
10	Controller	
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	City Attorney BOARD OF SUPERVISORS	Page 2



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 150934

Date Passed: October 27, 2015

Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015.

October 15, 2015 Government Audit and Oversight Committee - RECOMMENDED..

October 27, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee Excused: 2 - Avalos and Mar

File No. 150934

I hereby certify that the foregoing Resolution was ADOPTED on 10/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved