

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. _____ 024-85 _____

WHEREAS, Charter Section 3.695 provides that the Commission shall have power to prescribe reasonable rules and regulations as may be necessary for the governance of the commission; and

WHEREAS, This Commission finds that it is in the public interest that a procedure be established for the speedy settlement and compromise of claims not exceeding the sum of \$5,000 in favor of or against this Commission or relative to any matter or property under its jurisdiction, without first obtaining the approval of this Commission;

NOW, THEREFORE, BE IT RESOLVED, That the Director of Public Health, with the approval of the City Attorney, may settle and compromise or accept payment in full, as the case may be, any claim in favor of or against this Commission which does not exceed in amount a sum of \$5,000; and

BE IT FURTHER RESOLVED, That it shall be the duty of the Director of Public Health to file monthly with this Commission for its approval all such claims which have been settled and compromised or paid in full, as the case may be; and

BE IT FURTHER RESOLVED, That upon the written recommendation of the Director of Public Health, with the approval of the City Attorney and prior approval by resolution of this Commission, any claim in favor of or against any department or bureau under the jurisdiction of this Commission which arises against or in favor of any person, firm or corporation which exceeds in amount the sum of \$5,000.00 may be settled and compromised.

BE IT FURTHER RESOLVED, That no claims shall be paid from the treasury of the City and County of San Francisco, unless funds are legally available for the payment thereof; and

BE IT FURTHER RESOLVED, That any and all moneys received by the Director of Public Health in the settlement and compromise of the aforesaid claims shall be deposited in the treasury in accordance with the provisions of Charter Section 6.311.

*I hereby certify that the foregoing resolution was adopted by the Health Commission
at its meeting of _____ March 19, 1985 _____*


Secretary