

RESOLUTION NO. 206-99
(Adopted December 7, 1999)

**DECLARING THE RESULTS OF AN ANNEXATION SPECIAL ELECTION,
DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING
THE RECORDING OF AMENDED NOTICE OF SPECIAL TAX AUTHORIZATION;
RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA**

1. On December 7, 1999, by Resolution No. 205-99, the Agency, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), adopted a Resolution of Annexation of Territory to Community Facilities District, Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors, which calls for a special election of the qualified landowner electors in the territory proposed to be annexed to Community Facilities District No. 1 (South Beach) (the "CFD").

2. The issue presented at the special election was the levy of a special tax within the territory annexed to the CFD, to be levied in accordance with the formula approved by this Agency as described in Resolution No. 205-99.

3. The special election has been held and the Agency Secretary has filed a Canvass and Statement of Result of Special Election, a copy of which is attached hereto as Exhibit A.

4. The Agency has reviewed the Canvass and Statement of Result of Special Election.

5. Pursuant to the Canvass and Statement of Result of Special Election on file with the Agency Secretary, the landowners of the territory annexed to the CFD approved the annexation and levy of taxes presented at the special election by more than two-thirds of the landowners voting at the election.

6. California Streets and Highways Code requires an amendment to the Notice of Special Tax Authorization to be filed within 15 days of the adoption of this Resolution.

FINDING

1. All prior proceedings and actions taken by this Agency regarding the CFD and the annexed territory were valid and in conformity with the Act.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco as follows:

1. Pursuant to the voter approval, the territory proposed for annexation to the Community Facilities District No. 1 (South Beach) is hereby declared to be fully annexed and is

a part of the Community Facilities District No. 1 (South Beach) and special taxes may be levied against the parcels in the annexed territory pursuant to voter approval and state law.

2. Within 15 days of the date of this Resolution, the Agency Secretary shall execute and cause to be recorded in the office of the Recorder of the City and County of San Francisco, an amendment to the Notice of Special Tax Authorization as required by Section 3117.5 of the California Streets and Highways Code.

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "Robert A. Firehock", written over a horizontal line.

Robert A. Firehock
Acting Agency General Counsel

EXHIBIT A

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

Community Facilities District No. 1
(South Beach)

Annexation No. 1

CANVASS AND STATEMENT OF RESULT OF SPECIAL ELECTION

I hereby certify that on December 7, 1999, I canvassed the returns of the election held on this date, regarding the territory annexed to Community Facilities District No. 1 (South Beach) of the Redevelopment Agency of the City and County of San Francisco which election is designated as the Tax Annexation Special Election, and the total number of ballots cast in the territory to be annexed and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

	Qualified Landowner Votes	Votes Cast	YES	NO
Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 1 (South Beach), Annexation No. 1 Special Tax Annexation Election, December 7, 1999.	<u>3</u>	_____	_____	_____

BALLOT MEASURE: Shall the Redevelopment Agency of the City and County of San Francisco, by and for its Community Facilities District No. 1 (South Beach) (the "CFD"), be authorized to levy special taxes within the territory annexed to the CFD pursuant to and as described in Resolution No. 153-99 of the Redevelopment Agency of the City and County of San Francisco, adopted by the Agency on October 12, 1999 and amended by Resolution No. 172-99 adopted on November 9, 1999, to pay for public services as defined therein?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 7th day of December, 1999.

Redevelopment Agency of the City and County of
San Francisco

By: _____
Agency Secretary