

RESOLUTION NO. 212-99
(Adopted December 21, 1999)

**APPROVING A PARK MAINTENANCE AGREEMENT BETWEEN THE
AGENCY AND THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA; MISSION BAY NORTH AND SOUTH
REDEVELOPMENT PROJECT AREAS**

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the "Agency") and Catellus Development Corporation entered into Mission Bay North and Mission Bay South Owner Participation Agreements, dated as of November 16, 1998 (the "OPA's"), with respect to the development of land in the Mission Bay North and Mission Bay South Project Areas, which OPA's contemplate the formation of a Community Facilities District for the purpose of operating and maintaining the open space parcels in the Mission Bay North and Mission Bay South Project Areas (the "Maintenance District").
2. The Regents of the University of California ("The Regents") intends to develop a portion of the Mission Bay South Project Area as a campus site for the University of California at San Francisco.
3. The Regents is not required to participate in the Maintenance District or to pay any special taxes related thereto, but has agreed to enter into a Park Maintenance Fee Agreement to pay a fee to be applied by the Agency to the costs associated with the Maintenance District.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into the Park Maintenance Fee Agreement with The Regents of the University of California substantially in the form lodged with Agency General Counsel, together with such changes as may be approved by the Executive Director which do not materially alter the substance of the agreement or increase the obligations of the Agency.

APPROVED AS TO FORM:



Robert A. Firehock
Acting Agency General Counsel