

RESOLUTION NO. 10-2005

Adopted January 25, 2005

**AUTHORIZING THE WAIVER OF BERTHING FEES FOR NONPROFIT
COMMUNITY SAILING ORGANIZATIONS FOR A MAXIMUM OF SEVEN
BERTHS IN SOUTH BEACH HARBOR;
RINCON-POINT SOUTH BEACH REDEVELOPMENT PROJECT AREA**

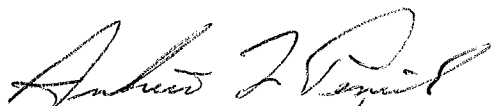
BASIS FOR RESOLUTION

1. By Resolution No. 250-93, adopted on November 23, 1993, the Redevelopment Agency of the City and County of San Francisco ("Agency") established a policy for permitting nonprofit community sailing organizations to use up to seven berths in the South Beach Harbor rent-free.
2. By Resolution No. 219-02, adopted on December 17, 2002, the Agency extended the policy with the understanding that the Agency Commission would review the policy at the end of 2004 to determine whether or not from a fiscal standpoint, the free berthing can continue to be provided.
3. Agency staff has analyzed the annual costs and has determined that the Harbor debt is adequately being serviced by income from Harbor operations and tax increments generated from the Rincon Point-South Beach Redevelopment Project Area.
4. A new dinghy dock is now under construction at South Beach Harbor. Agency staff has determined that free use of the dingy dock will provide additional opportunities for youth and disabled sailing programs and will not have a negative fiscal impact on Harbor debt service.

RESOLUTION

ACCORDINGLY IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to waive berthing fees, not to exceed a total of seven berths, as well as to allow free use of the new dinghy dock by qualifying nonprofit organizations for two more years. This policy will be reviewed again at the end of 2006 to determine that there is adequate funding to service Harbor bond debt in order to continue the program.

APPROVED AS TO FORM:


for James B. Morales 1/15/05
Agency General Counsel