

RESOLUTION NO. 2-2007

Adopted January 16, 2007

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

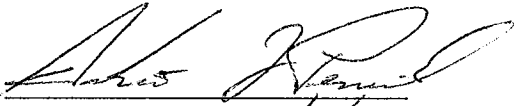
BASIS FOR RESOLUTION

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 rent-free up to seven berths in South Beach Harbor ("South Beach Harbor" or "Harbor").
2. By Resolution No. 10-2005, adopted on January 25, 2005, the Agency extended the policy at that time to the end of 2006. The Agency Commission stated it would review the policy 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 determined that the Harbor debt is adequately serviced by income from Harbor operations and tax increments generated from the Rincon Point-South Beach Redevelopment Project Area.
4. A new dinghy dock has been constructed at South Beach Harbor. Agency staff has determined that free use of the dingy dock will provide additional opportunities for youths and disabled sailing programs without having 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 three more years. This policy will be reviewed again at the end of 2009 to determine if there is adequate funding to service Harbor bond debt in order to continue the free berthing policy.

APPROVED AS TO FORM:


James B. Morales 1/16/07
Agency General Counsel