

RESOLUTION NO. 96-2008

Adopted September 2, 2008

DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN IN REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO COMMUNITY FACILITIES DISTRICT NO. 8 (HUNTERS POINT SHIPYARD PHASE ONE MAINTENANCE); HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. This Commission has adopted a resolution entitled "Forming Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 8 (Hunters Point Shipyard Phase One Maintenance)" (the "Resolution of Formation"), ordering the formation of the "Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 8 (Hunters Point Shipyard Phase One Maintenance)" (the "CFD"), authorizing the levy of a special tax on property within the CFD and preliminarily establishing an appropriations limit for the CFD, all pursuant to Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the "Act").
2. Pursuant to the provisions of the Resolution of Formation and pursuant to a resolution entitled "Calling Special Landowner Election for Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 8 (Hunters Point Shipyard Phase One Maintenance)" (the "Election Resolution") heretofore adopted by this Commission, the propositions of the levy of the special tax and the establishment of the appropriations limit were submitted to the qualified electors of the CFD as required by the provisions of the Act.
3. Pursuant to the terms of the Election Resolution, which are by this reference incorporated herein, the special election has been held and the Secretary of the Agency has on file a Canvass and Statement of Results of Election (the "Canvass"), a copy of which is attached hereto as Exhibit A; and
4. This Commission has been informed of the Canvass, finds it appropriate and wishes to complete its proceedings for the CFD.
5. The proposed actions are not Projects as defined by the California Environmental Quality Act Guidelines Section 15378, and would not independently result in a significant physical effect on the environment.

RESOLUTION

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

- Section 1. Recitals. The foregoing recitals are all true and correct.
- Section 2. Issues Presented. The issues presented at the special election were the levy of a special tax within the CFD and the approval of an annual appropriations limit of not to exceed \$25,000,000, all pursuant to the Resolution of Formation.
- Section 3. Canvass and Issues Approved. The Commission hereby approves the Canvass and finds that it shall be a permanent part of the record of its proceedings for the CFD. Pursuant to the Canvass, the issues presented at the special election were approved by the qualified electors of the CFD by more than two-thirds (2/3) of the votes cast at the special election.
- Section 4. Proceedings Approved. Pursuant to the voter approval, the CFD is hereby declared to be fully formed with the authority to levy the special taxes and to have the established appropriations limit, all as heretofore provided in these proceedings and in the Act. It is hereby found that all prior proceedings and actions taken by this Commission with respect to the CFD were valid and in conformity with the Act.
- Section 5. Notice of Tax Lien. The Secretary of the Agency is hereby directed to complete, execute and cause to be recorded in the Office of the Recorder of the City and County of San Francisco a notice of special tax lien in the form required by the Act, such recording to occur no later than fifteen (15) days following adoption of this Resolution.
- Section 6. Effective Date. This Resolution shall take effect upon its adoption.

APPROVED AS TO FORM:

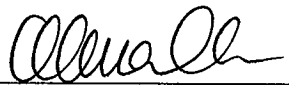

for James B. Morales
Agency General Counsel

EXHIBIT A

CANVASS AND STATEMENT OF RESULTS OF ELECTION

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

Community Facilities District No. 8

(Hunters Point Shipyard Phase One Maintenance)

I hereby certify that on September 2, 2008, I canvassed the returns of the election held on September 2, 2008, in the "Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 8 (Hunters Point Shipyard Phase One Maintenance)" and the total number of ballots cast in such District 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 <u>Votes</u>	<u>Votes Cast</u>	<u>YES</u>	<u>NO</u>
Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 8 (Hunters Point Shipyard Phase One Maintenance) Special Tax Election, September 2, 2008.	67	_____	_____	_____

BALLOT MEASURE: Shall the Redevelopment Agency of the City and County of San Francisco be authorized to annually levy a special tax solely on lands within the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 8 (Hunters Point Shipyard Phase One Maintenance) (the "CFD") in accordance with the rate and method contained in the Resolution of Formation of the CFD adopted by the Commission of the Agency on September 2, 2008, commencing in the Agency's fiscal year 2008-09, to pay for certain open space maintenance services for the CFD and to pay the costs of the Agency in administering the CFD, and shall the annual appropriations limit of the CFD be established in the amount of \$25,000,000?

YES: _____

NO: _____

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND on September 2, 2008.

By: _____
Secretary of the Redevelopment Agency
of the City and County of San Francisco