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:

[Signature]
Robert A. Firehock  
Acting Agency General Counsel