RESOLUTION NO. 219-2000
Adopted October 31, 2000

DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION FOR ANNEXATION NO. 2 OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 1 (SOUTH BEACH), AND DETERMINING VALIDITY OF PRIOR PROCEEDINGS; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. On April 25, 2000, the Redevelopment Agency of the City and County of San Francisco adopted Resolution No. 60-2000 calling a special election of the qualified electors in the territory of land proposed to be annexed ("Annexation No. 2) to Community Facilities District No. 1 (South Beach) (the "CFD") under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act");

2. The issue presented at the special election was the levy of a special tax within Annexation No. 2, the territory proposed to be annexed to the District.

3. The special election has been held and the Agency Secretary has filed a Canvass and Statement of Result of Election with the Agency (attached as Exhibit A).

FINDINGS

1. The issue presented at the special election was not approved by the qualified electors of the territory proposed to be annexed to the District (Annexation No. 2) by more than two-thirds of the voters voting in the special election.

2. All prior proceedings and actions taken by this Agency with respect to the District and the territory annexed thereto (Annexation No. 2) were valid and in conformity with the Act.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the territory proposed to be annexed (Annexation No. 2) to Community Facilities District No. 1 (South Beach) (the “CFD”) shall not be annexed to and made part of the District, and the special taxes may not be levied therein pursuant to the CFD proceedings.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel
**Attachment A**

**REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO**

**COMMUNITY FACILITIES DISTRICT NO. 1**

**(SOUTH BEACH)**

**ANNEXATION NO. 2 ELECTION**

**CANVASS AND STATEMENT OF RESULT OF ELECTION**

I hereby certify that on this date I canvassed the returns of the election held on October 20, 2000, in the territory annexed to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 1 (South Beach) (Annexation No. 2), and the total number of ballots cast in the territory annexed 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:

<table>
<thead>
<tr>
<th>Qualified Registered Voters</th>
<th>Votes Cast</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 1 (South Beach) Annexation No. 2 Election, October 20, 2000.</td>
<td>39</td>
<td>17</td>
<td>11</td>
</tr>
</tbody>
</table>

**BALLOT MEASURE:** Shall the Redevelopment Agency of the City and County of San Francisco, by and for its Community Facilities District No. 1 (South Beach) (the CFD), be authorized to levy special taxes within the territory annexed to the CFD pursuant to and as described in Resolution No. 23-00 of the Redevelopment Agency of the City and County of San Francisco, adopted by the Agency on February 22, 2000 to pay for public services as defined therein?

IN WITNESS WHEREOF, I HAVE HERETOunto SET MY HAND this 23rd day of October, 2000.

**REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO**

By: [Signature]

Erwin R. Tanumagno
Agency Secretary