

**RESOLUTION NO. 117-2003**

*Adopted July 8, 2003*

**ANNEXATION NO. 3 OF TERRITORY TO COMMUNITY FACILITIES  
DISTRICT NO. 1 (SOUTH BEACH), DECLARING RESULTS OF SPECIAL  
ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR  
PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED  
NOTICE OF SPECIAL TAX LIEN; RINCON POINT-SOUTH BEACH  
REDEVELOPMENT PROJECT AREA**

**BASIS FOR RESOLUTION**

1. On July 8, 2003, the Agency adopted Resolution No. 116-2003 calling a special election of the qualified electors in the territory of land proposed to be annexed to Community Facilities District No. 1 (South Beach) (the "District") under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act") (Annexation No. 3);
2. The issue presented at the special election was the levy of a special tax within 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, a copy of which is attached to this Resolution as Exhibit A.
4. The Agency now wishes to approve the Canvass and Statement of Result of the Election.

**FINDINGS**

1. The issue presented at the special election was approved by the qualified electors of the territory which was proposed to be annexed to the District (Annexation No. 3) 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. 3) were valid and in conformity with the Act.

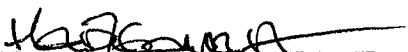
**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that:

1. This Agency hereby declares that the territory proposed to be annexed to the District (Annexation No. 3) is fully annexed to and part of the District, and the special taxes may be levied therein pursuant to the District proceedings.

2. Within 15 days of the date of adoption hereof, the Agency Secretary shall execute and cause to be recorded an amendment to the Notice of Special Tax Lien in the office of the County Recorder of the City and County of San Francisco, with the amendment to be in the form and otherwise as required by Section 3117.5 of the California Streets and Highways Code.

**APPROVED AS TO FORM:**

  
for \_\_\_\_\_  
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. 3 ELECTION**

**CANVASS AND STATEMENT OF RESULT OF ELECTION**

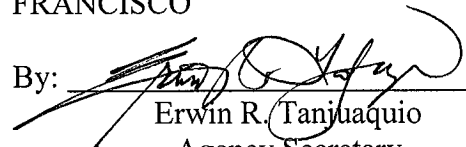
I hereby certify that on this date I canvassed the returns of the election held on July 8, 2003, in the territory annexed to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 1 (South Beach) (Annexation No. 3), and the total number of ballots cast in the 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:

	Qualified Landowner Votes	Votes Cast	YES	NO
Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 1 (South Beach) Annexation No. 3 Election, July 8, 2003.	<u>3</u>	<u>3</u>	<u>3</u>	<u>-0-</u>

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. 68-2003 of the Redevelopment Agency of the City and County of San Francisco, adopted by the Agency on May 13, 2003 to pay for public services as defined therein?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this eighth day of July, 2003.

REDEVELOPMENT AGENCY OF THE  
CITY AND COUNTY OF SAN  
FRANCISCO

By:   
Erwin R. Tanjuaquio  
Agency Secretary