Districts.

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WHEREAS, Under the Mello-Roos Community Facilities Act of 1982, as amended,
constituting Sections 53311 et seq of the California Government Code (the "Act"), local
agencies may form a community facilities district for the purpose of financing community
facilities and/or services; and,

[Adoption of Local Goals and Policies for Mello-Roos Community Facilities Districts.]

Resolution adopting Local Goals and Policies for Mello-Roos Community Facilities

WHEREAS, The Act requires a local agency to adopt local goals and policies applicable to the formation of community facilities districts as a prerequisite to instituting proceedings for the formation of such a district; and,

WHEREAS, A document setting forth a proposed set of local goals and policies for the formation of community facilities districts within the City and County of San Francisco (the "Local Goals and Policies") is on file with the Clerk of the Board of Supervisors in File

No. ________, which is hereby declared to be a part of this Resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby finds that the Local Goals and Policies meet the requirements of the Act and are hereby adopted by the Board of Supervisors for purposes of compliance with the Act; and, be it

FURTHER RESOLVED, That such Local Goals and Policies may be subject from time to time to amendment by resolution of this Board of Supervisors; and, be it

FURTHER RESOLVED, That this Resolution and the Local Goals and Policies shall be effective from and after the date of adoption of this Resolution.

APPROVED AS TO FORM:

DENNIS J. HERRERA

City Attorney

By: MARK D. BLAKE

Deputy City Attorney



City and County of San Francisco **Tails**

City Hall I Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

090939

Date Passed:

Resolution adopting local goals and policies for Mello-Roos Community Facilities Districts.

October 6, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090939

I hereby certify that the foregoing Resolution was ADOPTED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo lerk of the Board

Mayor Gavin Newsom

Date Approved