

1 [CEQA Findings for Firehouse Improvements]

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3 **Resolution of the Board of Supervisors of the City and County of San Francisco**  
4 **determining and making certain findings under the California Environmental Quality**  
5 **Act relating to the construction and improvement of certain firehouses and determining**  
6 **other matters related thereto.**

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8 WHEREAS, By Resolution No. 47-10 adopted by the Board of Supervisors (the  
9 "Board") of the City and County of San Francisco (the "City") on February 9, 2010 it was  
10 determined and declared that public interest and necessity demands the construction,  
11 acquisition, improvement, retrofitting, rehabilitation and completion of earthquake safety and  
12 emergency responsiveness facilities and infrastructure therein described; and,

13 WHEREAS, By Ordinance No. 40-10 adopted by the Board on February 23, 2010, the  
14 Board duly called a special election held on June 8, 2010, for the purpose of submitting to the  
15 electors of the City a proposition to incur bonded indebtedness of the City in the amount of  
16 \$412,300,000 for the improvement, retrofitting, rehabilitation and completion of earthquake  
17 safety and emergency responsiveness facilities and infrastructure, as therein described (the  
18 "Project"); and,

19 WHEREAS, A special election was held in the City on June 8, 2010 for the purpose of  
20 submitting to the qualified voters of the City Proposition B for incurring indebtedness of the  
21 City in the aggregate principal amount of \$412,300,000 to finance the Project and the  
22 requisite two-thirds of voters approved such proposition; and,

23 WHEREAS, This Board has determined pursuant to Resolution 515-10, adopted on  
24 November 2, 1010 and signed by the Mayor on November 5, 2010 that all of said bonds  
25 designated generally as City and County of San Francisco General Obligation Bonds

1 (Earthquake Safety and Emergency Response Bonds, 2010) (the "Bonds") (each series  
2 bearing such additional or other designation as may be necessary or appropriate to  
3 distinguish such series from every other series and from other bonds issued by the City) in the  
4 aggregate principal amount of \$412,300,000, be issued and sold in series from time to time,  
5 for the purposes authorized and on the conditions set forth in this Resolution; and,

6 WHEREAS, In September 2010, this Board adopted Resolution 515-10 (the  
7 "Authorizing Resolution") on November 2, 2010 and signed by the Mayor on November 5,  
8 2010 to authorized the issuance and sale of up to \$85,000,000 of general obligation bonds  
9 under Proposition B; and,

10 WHEREAS, In September 2010, this Board adopted Ordinance 284-10 appropriating  
11 \$85,000,000 of general obligation earthquake safety bonds for necessary repairs and seismic  
12 improvements; and,

13 WHEREAS, Under the Authorizing Resolution "...except for planning and feasibility  
14 studies no bond proceeds shall be spent on projects of or relating to neighborhood fire  
15 stations... until such time as the Board has determined to proceed with such projects and the  
16 necessary CEQA findings and determinations have been made in accordance with law."; and,

17 WHEREAS, The Department of Public Works has recently completed the  
18 environmental work required to be performed under the California Environmental Quality Act  
19 (CEQA) relating to certain fire stations (as shown on Exhibit A hereto) and it is therefore  
20 desirable to proceeds with those fire station improvements at this time; now, therefore, be it

21 RESOLVED, By the Board as follows:

22 Section 1. That all of the Recitals herein are true and correct.

23 Section 2. The Board, having reviewed the proposed legislation, and that certain letter  
24 from the Planning Department, dated \_\_\_\_\_, a copy of which is on file with the Clerk of the  
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1 Board in File No. \_\_\_\_\_ and incorporated by reference makes findings in Compliance with  
2 the California Environmental Quality Act, California Public Resources Code Sections 21000 et  
3 seq., the CEQA Guidelines, 15 Cal. Administrative Code Section 15000 et seq., ("CEQA  
4 Guidelines"), and San Francisco Administrative Code Chapter 31 (Chapter 31), all as set forth  
5 in Resolution 47-10, adopted February 9, 2010, which findings are incorporated by reference  
6 as if set forth in full herein.

7 Section 3. Planning Code. The Board hereby adopts and incorporates by reference  
8 the findings and declarations relative to the conformance of the projects herein described to (i)  
9 the priority policies of Section 101.1(b) of the San Francisco Planning Code, (ii) Section 4.105  
10 of the San Francisco Charter and Section 2A.53(f) of the San Francisco Administrative Code,  
11 and (iii) consistency with the City's General Plan, all as more fully set forth in Resolution  
12 No.47-10, adopted by this Board on February 9, 2010.

13 APPROVED AS TO FORM:  
14 DENNIS J. HERRERA  
15 City Attorney

16 By: \_\_\_\_\_  
17 Mark D. Blake  
18 Deputy City Attorney

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