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Purchase from the San Francisco Unified School District of Real Property located at 380 Bacon St., San Francisco for the Public Library.

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and the San Francisco Unified School District (the "Seller" or "District"), for the purchase of real property and improvements located at 380 Bacon St., San Francisco (being a portion of Block 5983), for use as the Portola Branch Library of the San Francisco Public Library: adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

WHEREAS, In November of 2000, the voters of the City passed a general obligation bond for the renovation and acquisition of land and improvements for the City's Public Library system; and,

WHEREAS, The proposed real property consisting of an approximately 8,800 square foot parcel of land, located at 380 Bacon St., San Francisco, California (the "Property") is an underutilized portion of the Martin Luther King, Jr. Middle School which will benefit from the co-location of a public library and the School District desires to sell the Property; and

WHEREAS, On June 5, 2003, by Resolution the San Francisco Public Library Commission unanimously endorsed and recommended to the Board of Supervisors approval of the purchase of the Property from the Seller; and,

WHEREAS, There are sufficient bond funds available to pay for the purchase of the Property; and,

WHEREAS, In order to consummate the purchase of the Property, the Board of Supervisors desires to authorize the execution, delivery and performance of the Purchase Agreement (a copy of the proposed Purchase Agreement is on file with the Clerk of the Board of Supervisors); and,

WHEREAS, the purchase price for the Property is \$1,287,000, (the "Purchase Price") has been determined by the Director of Property to reflect the fair market value of the Property; and,

WHEREAS, Pursuant to the Purchase Agreement, the City will have the opportunity to review information concerning the Property and to terminate the Purchase Agreement if the City is dissatisfied with the results of its due diligence review; and,

WHEREAS, The Purchase Agreement includes a limited indemnification by the City in connection with the City's entry onto the Property for purposes of conducting due diligence investigations, inquiries and studies; and,

WHEREAS, On August 21, 2003, the Department of City Planning adopted and issued a General Plan Consistency Finding, a copy of which is on file with the Clerk of the Board, wherein the Department of City Planning found that the acquisition of the Property is consistent with the City's General Plan and with the Eight Priority Policies under Planning Code Section 101.1; and,

WHEREAS, On August 21, 2003, the Department of City Planning also found that the project is Categorically Exempt from Environmental Review, a copy of which finding is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts the findings contained in the documents from the Department of City Planning dated August 21, 2003, regarding the California Environmental Quality Act, and hereby incorporates such findings by reference as though fully set forth in this Resolution; and be it,

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the purchase of the Property, as contemplated by the Purchase Agreement is consistent with the General Plan, and with the eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in the letter of the Department of City Planning, dated August 21, 2003, and hereby incorporates such findings by reference as though fully set forth in this Resolution; and, be it

FURTHER RESOLVED, That in accordance with the recommendation of the Director of Property, the Library Commission and the City Librarian, the execution, delivery and performance of the Purchase Agreement is hereby approved and the Director of Property (or his designee) is hereby authorized to execute the Purchase Agreement, in substantially the form of such Purchase Agreement and on behalf of the City and any such other documents that are necessary or advisable to complete the transaction contemplated by the Purchase Agreement and effectuate the purpose and intent of this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property (or his designee) to enter into any additions, amendments or other modifications to the Purchase Agreement and any other documents or instruments necessary in connection therewith, that the Director of Property determines are in the best interests of the City, do not materially decrease the benefits to the City with respect to the Property, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Purchase Agreement and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property (or his designee) of any such additions, amendments, or other modifications; and, be it

1	FURTHER RESOLVED, That all actions authorized and directed by this Resolution and				
2	heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.				
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5	\$1,287,000 Available Branch Library Facilities Improvement				
6	Bonds, 2000				
7	3C PLI 01E (\$43,847) 3C PLI 01B (\$1,243,153)				
8	Index Code PWA803CLI01B Project Code CLBBL2 PØPL40				
9	· · ·				
10	whe				
11	Controller				
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13	RECOMMENDED:				
14	State of				
15	Kenneth E. Winters				
16 ⁶	Acting Director of Property				
17	Losa Hildreth				
18	Susan Hildreth				
19	City Librarian Library Resolution 4-03				
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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

031548

Date Passed:

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and the San Francisco Unified School District (the "Seller" or "District"), for the purchase of real property and improvements located at 380 Bacon St., San Francisco (being a portion of Block 5983), for use as the Portola Branch Library of the San Francisco Public Library; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

October 7, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

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CHC	INU.		1.2 4 0

I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

OCT 17 2003

Date Approved

Mayor Willie L. Brown Jr.