

1 [Ten Year Capital Expenditure Plan.]
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3 **Resolution adopting the City's initial ten year capital expenditure plan.**
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5 WHEREAS, This Board of Supervisors (the "Board") of the City and County of
6 San Francisco (the "City") adopted Ordinance No. 216-05 authorizing the formation of a
7 Capital Planning Committee (the "Committee") and the annual preparation and adoption of a
8 ten year capital expenditure plan for the City, including an assessment of the City's capital
9 infrastructure needs, investments required to meet the needs identified through this
10 assessment, and a plan of finance to fund these investments; and,

11 WHEREAS, Ordinance No. 40-06 (together with Ordinance No. 216-05, the "Capital
12 Planning Ordinance") set May 1, 2006 as the target date for the City Administrator's
13 submission of the initial ten year capital plan to the Mayor of the City and the Board, and
14 called for the Mayor and the Board to review, update, amend and adopt the ten year capital
15 plan by August 1, 2006; and,

16 WHEREAS, The Committee has held public hearings and worked with City staff to
17 develop a capital expenditure plan meeting the requirements of the Capital Planning
18 Ordinance; and,

19 WHEREAS, At its April 24, 2006 meeting the Committee adopted the ten year capital
20 plan for submission to the Mayor and the Board (as so adopted, the "Capital Plan"); and,

21 WHEREAS, The City Administrator submitted the Capital Plan to the Mayor and the
22 Board on May 1, 2006; and,

23 WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file
24 with the Clerk of the Board of Supervisors in File No. 060585, which is hereby declared to be
25 a part of this resolution as if set forth fully herein; now, therefore, be it

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RESOLVED, That the above recitals are true and correct; and, be it
FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it
FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such
amendments and revisions as this Board deems appropriate, as the City's ten year capital
expenditure plan for purposes of the Capital Planning Ordinance.

SUPERVISOR ELSBERND, *Peskin*
BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails
Resolution

File Number: 060585

Date Passed:

Resolution adopting the City's initial ten year capital expenditure plan.

June 20, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi,
Peskin, Sandoval

Noes: 1 - Daly

Excused: 1 - Alioto-Pier

File No. 060585

I hereby certify that the foregoing Resolution
was ADOPTED on June 20, 2006 by the
Board of Supervisors of the City and County
of San Francisco.

Gloria L. Young
Clerk of the Board

06.22.06

Date Approved

Mayor Gavin Newsom