[Purchase of Property]

AUTHORIZING ACQUISITION OF LOTS 3 AND 4 IN ASSESSOR'S BLOCK 4501 FOR EXPANSION OF THE SOUTHEAST WATER POLLUTION CONTROL PLANT BOOSTER PUMP STATION, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, on August 10, 1999, the Public Utilities Commission, by Resolution Number 99-0214, a copy of which is on file in the office of the Clerk of the Board of Supervisors, authorized the Director of Property of make an offer of just compensation for, to execute a Purchase Agreement for, and submit legislation to the Board of Supervisors for the purchase of Lots 3 and 4 in Assessor's Block 4501 (the "Property") for the expansion of the Southeast Water Pollution Control Plant Booster Pump Station (the "Project"); and

WHEREAS, by letter dated April 8, 1999, a copy of which is on file in the office of the Clerk of the Board of Supervisors, the Director of Planning found that the proposed acquisition of the Property, expansion of the pump station, and related improvements is in conformity with the General Plan, Categorically Exempt from Environmental Review, and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and

WHEREAS, the Director of Property has made an offer of just compensation for the Property in the amount of \$250,000 and has executed a purchase agreement, a copy of which is on file in the office of the Clerk of the Board of Supervisors (the "Purchase Agreement"); and

(Real Estate)

BOARD OF SUPERVISORS

WHEREAS, the effectiveness of the Purchase Agreement is conditioned upon the approval of the Board of Supervisors; and

WHEREAS, the Purchase Agreement provides that the City indemnify the Seller against claims for environmental conditions on the Property in an amount not to exceed the purchase price for the Property; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Public Utilities Commission, the Director of Property is hereby authorized to accept a deed to and execute other related documents with Fee Properties II, a California partnership, as Seller, for the following described real property consisting of approximately 2,982 square feet, and any and all improvements and fixtures thereon, situated in the City and County of San Francisco:

Block No.	<u>Lot No.</u>
4501	3 and 4

for the purchase price of \$250,000 and \$5,000 for the cost of title insurance and closing costs. The property shall be placed under the jurisdiction of the Public Utilities Commission, and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the Purchase Agreement for the Property, and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference, as though fully set forth herein, the findings made by the Director of Planning in his letter of April 8, 1999, that the acquisition of the Property is in conformity

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with the General Plan, Categorically Exempt from Environmental Review, and consistent with the Eight Priority Policies of City Planning Code Section 101.1, and, be it

FURTHER RESOLVED, That the City shall indemnify the Seller against those certain claims as described in the Purchase Agreement to a limit of \$250,000, and, be it

FURTHER RESOLVED, That all actions heretofore taken by officers of the City with respect to this purchase are hereby approved, confirmed and ratified, and, be it

FURTHER RESOLVED, That all documents related to this purchase shall be on a form approved by the City Attorney.

RECOMMENDED:

General Manager

Public Utilities Commission

Pursuant to Public Utilities Commission

Res. No. 99-0214

Director of Propert

Controller

Appropriation No. CENCMP RK50 06700

\$_255,000 Available (includes closing costs)



City and County of San Francisco

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

Tails

Resolution

File Number:

991859

Date Passed:

Resolution authorizing acquisition of Lots 3 and 4 in Assessor's Block 4501 for expansion of the Southeast Water Pollution Control Plant Booster Pump Station, and adopt findings pursuant to Planning Code Section 101.1.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991859

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

DEC 1 7 1999

Date Approved

File No. 991859