

1 [Acceptance and Recording of Avigation Easements - San Mateo County - San Francisco
2 International Airport's Noise Insulation Program]

3 **Resolution authorizing acceptance and recording of 132 Avigation Easements from**
4 **various property owners in San Mateo County required for the San Francisco**
5 **International Airport's Noise Insulation Program; affirming the Planning Department's**
6 **determination under the California Environmental Quality Act; and authorizing the**
7 **Director of Property to execute documents, make certain modifications, and take certain**
8 **actions in furtherance of this Resolution, as defined herein.**

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10 WHEREAS, The San Francisco International Airport ("SFO") is required by the State of
11 California Noise Standard for Airports (Title 21 of the California Code of Regulations) to
12 eliminate incompatible land uses within the Noise Impact Boundary; and

13 WHEREAS, Incompatibility with an airport use may be eliminated if the properties are
14 insulated to meet an interior noise standard of 45 decibels and/or the airport proprietor has
15 obtained an avigation easement for said properties; and

16 WHEREAS, On November 19, 2024, by Resolution No. 24-0243, the San Francisco
17 Airport Commission authorized the request for Board of Supervisors acceptance and
18 recordation of the 132 Easements now presented for acceptance and recordation; copy of the
19 Resolution is on file with the Clerk of the Board of Supervisors under File No. 241166, and the
20 Resolution is incorporated herein by this reference; and

21 WHEREAS, The Director of Planning, by letters dated November 12, 2024, which are
22 on file with the Board of Supervisors under File No. 241166 and incorporated by reference,
23 found that the acquisition of the avigation easement is consistent with the City's General Plan,
24 and with the eight Priority Policies of City Planning Code, Section 101.1; and

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1 WHEREAS, The Planning Department has determined that the actions contemplated in
2 this Resolution are “not a project” under the California Environmental Quality Act (California
3 Public Resources Code, Sections 21000 et seq.); said determination is on file with the Clerk of
4 the Board of Supervisors in File No. 241166 and is incorporated herein by reference; and the
5 Board affirms this determination; and

6 WHEREAS, Templates of the Grant of Avigation Easements ("Easement Agreement")
7 between the City and the various property owners used for this Project are on file with the
8 Clerk of the Board of Supervisors in File No. 241166, which is incorporated herein by this
9 reference; now therefore, be it

10 RESOLVED, That in accordance with the recommendations of the San Francisco
11 Airport Commission and the Director of Property, the Board of Supervisors hereby approves
12 the Easement Agreements and the transactions contemplated thereby in substantially the
13 form of such easement agreements presented to this Board; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
15 Property to enter into any additions, amendments or other modifications to the Easement
16 Agreements (including, without limitation, the attached exhibits) that the Director of Property
17 determines are in the best interest of the City, that do not materially increase the obligations
18 or liabilities of the City, and are necessary or advisable to complete the transactions
19 contemplated in the Easement Agreements and effectuate the purpose and intent of this
20 Resolution, such determination to be conclusively evidenced by the execution and delivered
21 by the Director of Property of the Easement Agreements and any amendments thereto; and,
22 be it

23 FURTHER RESOLVED, That within thirty (30) days of the Easement Agreements
24 being fully executed by all parties the Director of Property shall provide the Easement
25 Agreements to the Clerk of the Board for inclusion into the official file; and, be it

1 FURTHER RESOLVED, All actions heretofore taken by the Director of Property with
2 respect to the matters addressed in this Resolution are hereby approved, confirmed and
3 ratified.

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6 RECOMMENDED:

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 /s/
Ivar C. Satero
Airport Director

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 /s/
Andrico Penick
Director of Property

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