[Real Property Acquisition - Easement from 2525 Marin LP - Kansas and Marin Streets Sewer System Improvement Project - \$13,500]

Resolution approving and authorizing the acquisition of one permanent access easement from 2525 Marin LP, a Delaware limited partnership, for \$13,500 to be used by the City and County of San Francisco for the right to improve, inspect, maintain, repair, operate, and have access over, in, and upon a portion of the property located at 2525 Marin Street for the Kansas and Marin Streets Sewer System Improvement Project, Project No. CWWSIPCSSR03; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

WHEREAS, The San Francisco Public Utilities Commission ("SFPUC") has developed and approved the Kansas and Marin Streets Sewer System Improvement Project ("Project"), Project No. CWWSIPCSSR03, a sewer project included as part of the Sewer System Improvement Program ("SSIP"), with the primary purpose of upgrading the City and County of San Francisco's aging sewer system and to increase the wet-weather conveyance for combined sewer flows for the Cesar Chavez Street area in the Islais Creek Drainage Basin; and

WHEREAS, The Project is located in the City and County of San Francisco ("City") and its completion would help SFPUC achieve the actions necessary to implement this portion of SSIP adopted by the SFPUC in Resolution No. 15-0111; and

WHEREAS, On April 21, 2015, the San Francisco Planning Department determined that the Project is exempt from the California Environmental Quality Act ("CEQA") as a Class 1 (Existing Facilities) and Class 3 (New Construction or Conversion of Small Structures) under CEQA Guidelines, Sections 15301 and 15303; and

WHEREAS, The San Francisco Planning Department found the Project consistent with the General Plan, and eight priority policies of Planning, Section 101.1 ("General Plan Findings") by Case No. 2015-010965GPR, a copy of which is on file with the Clerk of the Board of Supervisors under File No. 160540, which is incorporated herein by this reference; and

WHEREAS, The Project requires that the City acquire one (1) permanent access easement ("the "Easement") over, in, across, in and upon a portion of that real property owned by 2525 Marin LP, a Delaware limited partnership ("Grantor") located 2525 Marin Street also known as Assessor's Parcel Block No. 4343, Lot No. 001D in the City and County San Francisco; and

WHEREAS, On May 12, 2015, by SFPUC Resolution No. 15-0111, a copy of which is on file with the Clerk of the Board of Supervisors under File No. 160540, which is incorporated herein by this reference and approved the proposed acquisition of the Easement by authorizing the SFPUC General Manager and/or the Director of Property through consultation with the Office of the City Attorney, following Board of Supervisors approval of the acquisition of the Easement, to accept and execute final agreements, and any other related documents necessary to consummate the transactions contemplated therein; and

WHEREAS, The Director of Property has determined, based on an independent appraisal dated August 13, 2015, that the purchase price of \$13,500 reflects the fair market value of the Easement; and

WHEREAS, SFPUC staff, through consultation with the Director of Property and the Office of the City Attorney, have negotiated with the Grantor the proposed terms and conditions of City's acquisition of the Easement as set forth in the form of an Agreement for Purchase and Sale of Real Estate ("Agreement"), between City, as Grantee, and Grantor, a copy of which is on file with the Clerk of the Board of Supervisors under File No. 160540, which is incorporated herein by reference and is considered part of the record before this Board; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Public Utilities Commission and the Director of Property, the Board of Supervisors hereby approves the Agreement and the transaction contemplated thereby in substantially the form of such instrument presented to this Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors ratifies the Agreement and authorizes the Director of Property and/or the SFPUC's General Manager to enter into any additions, amendments, or other modifications to the Agreement (including, without limitation, the attached exhibits) that the Director of Property and/or the SFPUC's General Manager determines are in the best interest of the City, that do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the 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 of the Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City and County, to execute and deliver the Agreement with Grantor upon the closing in accordance with the terms and conditions of the Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions,

closing documents, and other instruments or documents) as the Director of Property deems necessary or appropriate in order to consummate the acquisition of the Easements pursuant to the Agreement, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents.

\$13,500.00 available Index Code: 573786

Micheller - alleg for

RECOMMENDED:

Director of Property Real Estate Division

RECOMMENDED:

General Manager

San Francisco Public Utilities Commission



City and County of San Francisco **Tails**

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

Resolution

File Number:

160540

Date Passed: July 19, 2016

Resolution approving and authorizing the acquisition of one permanent access easement from 2525 Marin LP, a Delaware limited partnership, for \$13,500 to be used by the City and County of San Francisco for the right to improve, inspect, maintain, repair, operate, and have access over, in, and upon a portion of the property located at 2525 Marin Street for the Kansas and Marin Streets Sewer System Improvement Project, Project No. CWWSIPCSSR03; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

July 13, 2016 Budget and Finance Sub-Committee - RECOMMENDED

July 19, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160540

I hereby certify that the foregoing Resolution was ADOPTED on 7/19/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board