

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. 17-035

WHEREAS, The Transbay Joint Powers Authority (TJPA) is a joint powers agency organized and existing under the laws of the State of California to design, build and operate the Transbay Program ("Program"); and

WHEREAS, The Program includes, among other things, construction and operation of the new transit center (named "Salesforce Transit Center"), including its 5.4-acre rooftop park (named "Salesforce Park" and referred to herein as "TJPA's park"); and

WHEREAS, TJPA's park is expected to be a destination for visitors that will include area residents and workers, transit riders, and tourists, with programs and events (activation) designed to ensure that the open space is populated throughout the daytime and evening hours of operation; and

WHEREAS, TJPA's park, like all other San Francisco parks, requires rules and regulations to ensure the enjoyment and safety of all visitors and preservation of the public resource; and

WHEREAS, The San Francisco Municipal Code includes a well-developed body of rules and regulations generally applicable to parks in San Francisco that could generally be applied to TJPA's park, while retaining the TJPA's ownership, jurisdiction, and control over the park; and

WHEREAS, TJPA staff have prepared proposed rules and regulations for TJPA's park ("Park Rules") that are generally consistent with the San Francisco Park Code and Yerba Buena Gardens in particular; now, therefore, be it

RESOLVED, That the TJPA Board of Directors adopts the Park Rules in substantially the form attached hereto; and, be it

FURTHER RESOLVED, That the TJPA Board of Directors authorizes the Executive Director to proceed with requesting proposed amendments to the San Francisco Municipal Code to make TJPA's park a "park" subject to certain rules and regulations under the Municipal Code that are consistent with the Park Rules; and, be it

FURTHER RESOLVED, That the TJPA Board of Directors authorizes the Executive Director to take all actions and execute all documents as he deems reasonably necessary to implement and effectuate the above approvals.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of September 14, 2017.


Secretary, Transbay Joint Powers Authority