

1 [Ten Year Capital Expenditure Plan.]

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3 **Resolution adopting the City's ten year capital expenditure plan for fiscal years 2009-**
4 **2018.**

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6 WHEREAS, This Board of Supervisors (the "Board") of the City and County of
7 San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance")
8 amending San Francisco Administrative Code sections 3.20 and 3.21 to authorize the
9 formation of a Capital Planning Committee (the "Committee") and the annual preparation and
10 adoption of a ten year capital expenditure plan for the City, including an assessment of the
11 City's capital infrastructure needs, investments required to meet the needs identified through
12 this assessment, and a plan of finance to fund these investments; and,

13 WHEREAS, The Capital Planning Ordinance set March 1 as the target date for the City
14 Administrator's submission of the annual ten year capital plan to the Mayor of the City and the
15 Board, and called for the Mayor and the Board to review, update, amend and adopt the ten
16 year capital plan by May 1 of each year; and,

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

20 WHEREAS, At its February 25, 2008 meeting the Committee adopted the ten year
21 capital plan for fiscal years 2009-2018 and approved it for submission to the Mayor and the
22 Board (as so adopted, the "Capital Plan"); 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. 080333, which is hereby declared to be
25 a part of this resolution as if set forth fully herein; now, therefore, be it

1 RESOLVED, That the above recitals are true and correct; and, be it
2 FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it
3 FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with an
4 increase in the cost of the San Francisco General Hospital rebuild from \$800,000,000 to
5 \$887,400,000 ~~such amendments and revisions as this Board deems appropriate~~, as the City's
6 ten year capital expenditure plan for purposes of the Capital Planning Ordinance.

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