[Calling for the formation of the San Francisco-Brisbane Municipal Utility District]

Motion declaring that in the Board's opinion the public interest or necessity demands the creation and maintenance of a municipal utility district with the same exterior boundaries as the City and County of San Francisco and the City of Brisbane, to be known as the "San Francisco-Brisbane Municipal Utility District," and directing the Clerk to refer this request to the San Francisco Local Agency Formation Commission with certain information.

WHEREAS, The Board of Supervisors has approved motions (1) calling for a special election for the purpose of submitting to the voters a proposal to form a municipal utility district requested by petition pursuant to the Municipal Utility District Act (Public Utilities Code Sections 11501 *et seq.*), and (2) establishing wards for the proposed municipal utility district election; and

WHEREAS, The petition called for a municipal utility district with the same exterior boundaries as the City and County of San Francisco and the City of Brisbane; and

WHEREAS, Upon receipt of the petition, the Board of Supervisors appointed members to the San Francisco Local Agency Formation Commission and referred the petition to that body; and

WHEREAS, After considering the matter, the San Francisco Local Agency Formation Commission transmitted the petition to the Board of Supervisors with directions that the Board call for an election on the formation of a municipal utility district and to divide the proposed districts into five wards from which to elect directors for the district; and

WHEREAS, The Board and the San Francisco Local Agency Formation Commission have received conflicting advice regarding the appropriate procedure for consideration and

action by a Local Agency Formation Commission on a petition to create and maintain a municipal utility district; and

WHEREAS, State legislative amendments are under consideration that may affect the procedures for the formation of municipal utility districts; and

WHEREAS, The deregulation of power in the State has resulted in an energy crisis and substantial uncertainty with respect to the policies that the State will adopt in response to that crisis; and

WHEREAS, The referral of this request to the San Francisco Local Agency Formation Commission will enable the Commission to take such action as it deems appropriate with respect to the creation and maintenance of the "San Francisco-Brisbane Municipal Utility District"; now, therefore, be it

MOVED, That the Board of Supervisors hereby declares that in the Board's opinion the public interest or necessity demands the creation and maintenance of a municipal utility district with the same exterior boundaries as the City and County of San Francisco and the City of Brisbane, to be known as the "San Francisco-Brisbane Municipal Utility District"; and, be it

FURTHER MOVED, That the Board directs the Clerk of the Board to refer this request to the San Francisco Local Agency Formation Commission for its consideration and action pursuant to Part 3 of Division 3 of the Government Code, with a map and description of the boundaries of the proposed municipal utility district and with notice that the persons to whom the executive officer of the Commission is to provide reports, notices, and other communications are the President and Clerk of the Board of Supervisors.



City and County of San Francisco Tails

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

Motion

File Number:

010310

Date Passed:

February 20, 2001

Motion declaring that in the Board's opinion the public interest or necessity demands the creation and maintenance of a municipal utility district with the same exterior boundaries as the City and County of San Francisco and the City of Brisbane, to be known as the "San Francisco-Brisbane Municipal Utility District," and directing the Clerk to refer this request to the San Francisco Local Agency Formation Commission with certain information.

February 20, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 20, 2001 Board of Supervisors - APPROVED

Ayes: 8 - Ammiano, Daly, Gonzalez, McGoldrick, Leno, Peskin, Sandoval, Yee

Noes: 2 - Hall, Newsom Absent: 1 - Maxwell File No. 010310

I hereby certify that the foregoing Motion was APPROVED on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board