

1 [Mission Bay South City Construction and Slope Maintenance, Easement]

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3 **Resolution approving exercise of option to extend an easement agreement for**
4 **temporary rights to the City to construct improvements, maintain certain slopes for**
5 **street improvements until such time as those slopes are no longer needed to support**
6 **the street and authorizing other official actions.**

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8 WHEREAS, In DPW Order No. 175,601, dated September 7, 2005, the Director of the
9 Department of Public Works recognized the expiration of an Easement Agreement (City
10 Construction and Slope Maintenance Easement) in Mission Bay South (“Agreement”) and
11 recommended approval of the option to extend the Agreement beyond its one-year term. A
12 copy of the DPW Order and the Agreement are on file with the Clerk of the Board of
13 Supervisors in File No. _____ and are incorporated by reference herein; and

14 WHEREAS, Such recommended actions are necessary to allow: (i) access for
15 construction or maintenance of the improvements should the City exercise its rights under the
16 Street Improvement Permit and (ii) provide slope maintenance until such time as those slopes
17 are no longer needed to support the street; now, therefore be it

18 RESOLVED, That this Board of Supervisors has reviewed and approves the Director of
19 the Department of Public Works’ recommendation contained in Department of Public Works
20 Order No. 175,601, dated September 7, 2005; and, be it

21 FURTHER RESOLVED, That this Board of Supervisors does hereby approve the
22 Agreement and authorizes extension to extend said Agreement beyond its one-year term; and,
23 be it

24 FURTHER RESOLVED, That this Board authorizes and directs the Mayor, Clerk of the
25 Board, Director of Property, and Director of Public Works to take any and all actions that they

1 or the City Attorney may deem necessary or advisable in order to effectuate the purpose and
2 intent of this Resolution including, without limitation, the recordation of any agreement or
3 evidence of such extension in the Official Records of the City and County of San Francisco.

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5 RECOMMENDED:

6 DEPARTMENT OF PUBLIC WORKS

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8 By: _____

9 ROBERT P. BECK

10 Acting Director of Public Works

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12 CITY AND COUNTY OF SAN FRANCISCO

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14 By: _____

15 STEVE LEGNITTO

16 Director of Property

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