

1 [Ten Year Capital Expenditure Plan - FYs2011-2020]

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3 **Resolution adopting the City's ten year capital expenditure plan for FYs2011-2020.**

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

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

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

19 WHEREAS, The Committee anticipated making its recommendation on the ten year  
20 capital plan for fiscal years 2011-2020 at its February 22, 2010 meeting in order to meet the  
21 March 1 target date set by the Capital Planning Ordinance; and

22 WHEREAS, A key component of the capital plan's long-term debt program, the  
23 Earthquake Safety and Emergency Response (ESER) General Obligation Bond, was still  
24 subject to review, discussion and possible amendment by this Board subsequent to the  
25 February 22 meeting date; and

1           WHEREAS, On February 23, 2010, this Board placed a final amended ESER bond on  
2 the June 8, 2010 ballot; and

3           WHEREAS, The Committee met on March 1, 2010 to incorporate the amended ESER  
4 bond into the ten year capital plan for fiscal years 2011-2020; and

5           WHEREAS, At this March 1, 2010 meeting the Committee adopted the ten year capital  
6 plan for fiscal years 2011-2020 and approved it for submission to the Mayor and the Board (as  
7 so adopted, the "Capital Plan"); and

8           WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file  
9 with the Clerk of the Board of Supervisors in File No.           , which is hereby declared to be  
10 a part of this resolution as if set forth fully herein; now, therefore, be it

11           RESOLVED, That the above recitals are true and correct; and, be it

12           FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it

13           FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such  
14 amendments and revisions as this Board deems appropriate, as the City's ten year capital  
15 expenditure plan for purposes of the Capital Planning Ordinance.

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