

File No. 101561

Committee Item No. 13  
Board Item No. 15

### COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee

Date: February 2, 2011

Board of Supervisors Meeting

Date 2/8/11

#### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ethics Form 126                              |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

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Completed by: Victor Young  
Completed by: \_\_\_\_\_

Date: February 3, 2011  
Date: \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon  
2 Hill Area]

3 **Resolution declaring the results of the special election for City and County of San**  
4 **Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).**

5 **RESOLVED**, By the Board of Supervisors (Board of Supervisors) of the City and  
6 County of San Francisco (City), State of California that:

7 WHEREAS, This Board of Supervisors has adopted a resolution entitled "Resolution  
8 Proposing Formation of Infrastructure Financing District" (Resolution Proposing Formation),  
9 proposing (i) the formation of the "City and County of San Francisco Infrastructure Financing  
10 District No. 1 (Rincon Hill Area)" (IFD) pursuant to Government Code Section 53395 et seq.  
11 (IFD Law) to finance certain public facilities (Facilities), (ii) approval of an infrastructure  
12 financing plan for the IFD (Infrastructure Financing Plan) and (iii) an annual appropriations  
13 limit for the proposed IFD; and

14 WHEREAS, This Board of Supervisors has also adopted a resolution entitled  
15 "Resolution of Intention to Issue Bonds" (Resolution of Intention to Issue Bonds), proposing  
16 issuance of one or more series of bonds (Bonds) for the purpose of financing the costs of the  
17 Facilities, as specified in the Resolution of Intention to Issue Bonds; and

18 WHEREAS, Under the provisions of the Resolution Proposing Formation and the  
19 Resolution of Intention to Issue Bonds, and pursuant to a "Resolution Calling Special Election"  
20 (Election Resolution) adopted by this Board of Supervisors, the propositions to establish the  
21 IFD, to approve the Infrastructure Financing Plan, to establish the annual appropriations limit  
22 and to incur Bonds were submitted to the qualified electors of the IFD as required by the  
23 provisions of the IFD Law; and  
24  
25

1 WHEREAS, Pursuant to the terms of the Election Resolution, which are by this  
2 reference incorporated herein, the special election has been held and the Clerk of the Board  
3 of Supervisors has on file a Canvass and Statement of Results of Election, (Canvass) a copy  
4 of which is attached hereto as Exhibit A; and

5 WHEREAS, This Board of Supervisors has reviewed the Canvass, finds it appropriate  
6 and wishes to declare the results of the special election; now, therefore, be it

7 RESOLVED, By the Board as follows:

8 Section 1. Recitals. The foregoing recitals are all true and correct.

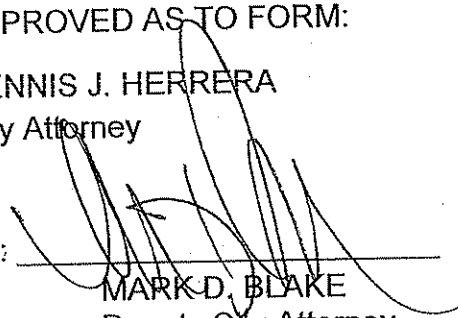
9 Section 2. Issues Presented. The qualified electors at the special election were  
10 presented with the propositions to establish the IFD, to approve the Infrastructure Financing  
11 Plan, to establish the annual appropriations limit in the amount of \$23.6 million, and to incur  
12 Bonds in the amount of \$22 million, all pursuant to the Resolution of Formation and the  
13 Resolution of Intention to Issue Bonds.

14 Section 3. Canvass and Issues Approved. The Board of Supervisors hereby  
15 approves the Canvass and finds that it shall be a permanent part of the record of its  
16 proceedings for the IFD. Pursuant to the Canvass, the issues presented at the special election  
17 were approved by the qualified electors of the IFD by more than two-thirds of the votes cast at  
18 the special election.

19 Section 4. Effective Date. This Resolution shall take effect upon its adoption.

20 APPROVED AS TO FORM:

21 DENNIS J. HERRERA  
22 City Attorney

23 By:   
24 MARK D. BLAKE  
25 Deputy City Attorney

**CANVASS AND STATEMENT OF RESULT OF ELECTION**

**CITY AND COUNTY OF SAN FRANCISCO  
Infrastructure Financing District No. 1  
(Rincon Hill Area)**

I hereby certify that on February 8, 2011, I canvassed the returns of the election held on February 8, 2011, in the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area) and the total number of ballots cast in said District and the total number of votes cast for and against the measures are as follows and the totals as shown for and against the measures are full, true and correct:

**BALLOT MEASURE NO. 1:** Shall the Board of Supervisors form the "City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area)" (the "IFD") as proposed for formation in its "Resolution Proposing Formation of Infrastructure Financing District" adopted on February 8, 2011 (the "Resolution Proposing Formation")?

Qualified Landowner Votes	Votes Cast	Votes cast YES	Votes cast NO
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**BALLOT MEASURE NO. 2:** Shall the Board of Supervisors approve the infrastructure financing plan for the IFD, as proposed for approval by the Board of Supervisors in the Resolution Proposing Formation?

Qualified Landowner Votes	Votes Cast	Votes cast YES	Votes cast NO
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**BALLOT MEASURE NO. 3:** Shall the annual appropriations limit of the IFD be established in the amount of \$23.6 million, as set forth in the Resolution Proposing Formation?

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Qualified Landowner Votes	Votes Cast	Votes cast YES	Votes cast NO
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**BALLOT MEASURE NO. 4:** Shall the City and County of San Francisco issue one or more series of bonds in the maximum aggregate principal amount of not to exceed \$22 million, with interest at a rate or rates not to exceed the maximum interest rate permitted by law at the time of sale of such bonds on behalf of the IFD, the proceeds of which bonds will be used to acquire and/or construct certain facilities and pay for the costs of issuing the bonds and related expenses?

Qualified Landowner Votes	Votes Cast	Votes cast YES	Votes cast NO
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this \_\_\_\_ day of \_\_\_\_,  
20\_\_.

By: \_\_\_\_\_  
Clerk of the Board of Supervisors