FILE NO. 120413

RESOLUTION NO.

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[Agreement - Granting Easement - 1 Cashmere Street]

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3 Resolution: 1) approving and authorizing an agreement to grant a nonexclusive perpetual easement in gross over and through the easement area within Assessor's 4 5 Parcel No. 4720/006, a City parcel located at 1 Cashmere Street, San Francisco, 6 California, for its improvement and maintenance; 2) adopting findings that the 7 conveyance is in conformity with the City's General Plan Referral, as required by 8 Section 4.105 of the Charter and Section 2A.53 of the Administrative Code, and is 9 consistent with the Eight Priority Policies of City Planning Code Section 101.1; 3) 10 adopting that the Department of City Planning determined that the project was 11 evaluated in the Hunters View Redevelopment Project Environmental Impact Report 12 (Case No. 2007.0168E) and certified on June 12, 2008; and 4) authorizing the City's 13 Acting Director of Property to execute documents, make certain modifications, and 14 take certain actions in furtherance of this Resolution.

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16 WHEREAS, The City and County of San Francisco (City) owns certain real property under the jurisdiction of the Human Services Agency (HSA) located at 1 Cashmere Street, 17 18 San Francisco, CA (the "Property"), that is currently leased to the Sojourner Truth School; and 19 WHEREAS, Hunters View Associates, L.P., a California limited partnership (the 20 "Grantee"), desires to obtain certain easement rights in, over and across the easement area 21 described in the Agreement Granting Easement on file with the Clerk of the Board of 22 Supervisors in File No. 120413, which is hereby declared to be a part of this resolution as if 23 set forth fully herein, for the purpose of constructing and maintaining a concrete pedestrian 24 walkway, facilities necessary to provide electrical power to the lighting and irrigation controls 25 located on the Property, and related amenities to be used by the public; and

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1 WHEREAS, The Grantee shall be solely responsible for the design, construction, 2 maintenance, repair and/or replacement of any and all improvements installed, constructed, or 3 placed on the easement area by Grantee in accordance with the Agreement Granting Easement; 4 the easement area and all such improvements thereon shall be maintained in good condition 5 and repair by Grantee, in accordance with applicable laws and ordinances, at the sole expense 6 of Grantee; and Grantee shall make all reasonable efforts to keep the general area free of litter 7 and promote the use of the new pedestrian walkway for purposes of peaceable passage through 8 the easement area; and

9 WHEREAS, The City reserves and retains all rights related to the easement area,
10 including but not limited to: (i) the right at all times to post and keep posted on the property any
11 notices permitted or required by law or that City deems proper for its protection;

(ii) the right to use the easement area; (iii) the right to grant future easements and rights of way
over, across, under, along, in and upon the easement area as City shall determine; and (iv) the
right to maintain or install telecommunication facilities or other City facilities or property in, upon,
over, under, across and along the easement area; provided that such use, easements, rights of
way and facilities do not interfere with Grantee's rights, except as otherwise set forth in the
Agreement Granting Easement; and

WHEREAS, The Grantee shall be allowed to assign the Agreement Granting Easement
 to the HV Community Association, Inc., a California nonprofit mutual benefit corporation, upon
 completion of the Hunters View Redevelopment Project and lease of its initial units; and

21 WHEREAS, the Director of the Department of City Planning by letter dated October 11, 22 2011, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 120413, 23 and is hereby declared to be a part of this resolution as if set forth fully herein, found that the 24 conveyance of the necessary property rights for the project is consistent with the City's 25 General Plan and with the Eight Priority Policies of Planning Code Section 101.1 and that the

Supervisor Cohen BOARD OF SUPERVISORS 1 project was evaluated in the Hunters View Redevelopment Project Environmental Impact

2 Report (Case No. 2007.0168E, which was certified on June 12, 2008; and

WHEREAS, The City's HSA Director and the Acting Director of Property reviewed the
proposed construction of a pedestrian walkway and related amenities within the easement
area of the property at 1 Cashmere Street and have determined that the proposed
improvement work is for the public benefit with no negative impact on the Sojourner Truth
School; now, therefore, be it

8 RESOLVED, That the Board of Supervisors of the City and County of San Francisco 9 hereby finds that the Agreement Granting Easement is consistent with the General Plan and 10 with the Eight Priority Policies of City Planning Code Section 101.1 for the same reasons as 11 set forth in the letter by the Director of Planning dated October 11, 2011, and hereby 12 incorporates such findings by reference as though fully set forth in this resolution; and, be it 13 FURTHER RESOLVED, That in accordance with the recommendation of the HSA 14 Director and the Acting Director of Property, the Board of Supervisors hereby approves the 15 Agreement Granting Easement and the transaction contemplated thereby in substantially the 16 form of such agreement presented to the Board; and, be it

17 FURTHER RESOLVED, that the Board of Supervisors authorizes the Acting Director of 18 Property to enter into any additions, amendments or other modifications to the Agreement 19 Granting Easement (including, without limitation, the attached exhibits) that the Acting Director 20 of Property, together with the City Attorney, determine are in the best interest of the City, do 21 not decrease the revenues to the City, or do not materially increase the obligations of liabilities 22 of either the HSA or the City and are advisable to complete the transaction contemplated by 23 the Agreement Granting Easement and to effectuate the purpose and intent of this resolution, 24 such determination to be conclusively evidenced by the execution and delivery by the Acting

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Director of Property of the Agreement Granting Easement and any additions or amendments
 thereto; and, be it

3 FURTHER RESOLVED, That the Acting Director of Property is hereby authorized and 4 urged in the name and on behalf of the City to execute the Agreement Granting Easement to 5 grant easement rights to the Grantee in accordance with the terms and conditions of the 6 Agreement Granting Easement, and to do any and all steps (including, but not limited to, the 7 execution and delivery of any and all certificates, agreements, notices, consents, escrow 8 instructions, closing documents and other instruments or documents) as the Acting Director of 9 Property deems necessary or appropriate pursuant to the Agreement Granting Easement or 10 to otherwise effectuate the purpose and intent of this resolution, such determination to be 11 conclusively evidenced by the execution and delivery by the Acting Director of Property of any 12 such documents. 13 **RECOMMENDED:** 14 15 Acting Director of Property 16 17 18 Director, Human Services Agency 19 20 21 22 23 24 25