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[Annexation of Property - Community Facilities District No. 2014-1 (Transbay Transit Center)]

Resolution determining that property located at Assessor's Parcel Block No. 3740, Lot No. 029, and Block No. 3740, Lot Nos. 030-032, is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and directing the Clerk of the Board of Supervisors to Record Notice of the Annexation.

WHEREAS, This Board has adopted Resolution No. 350-14, on September 23, 2014,

and signed by the Mayor on September 29, 2014, entitled "Resolution of Formation of City

and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit

Center) and determining other matters in connection therewith" (the "Resolution of

Formation"), ordering the formation of the "City and County of San Francisco Community

Facilities District No. 2014-1 (Transbay Transit Center)" (the "CFD") and a "City and County of

San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (Future

Annexation Area)", authorizing the levy of a special tax on property within the CFD and

preliminarily establishing an appropriations limit for the CFD, all pursuant to the Mello-Roos

Community Facilities Act of 1982, as amended, constituting California Government Code

Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311 (the "Mello-

Roos Act"); and

WHEREAS, This Board has also adopted a Resolution No.351-14, adopted by the Board on September 23, 2014, and signed by the Mayor on September 29, 2014, entitled "Resolution Determining Necessity to Incur Bonded Indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith" (the "Resolution of Necessity"), determining the necessity to incur bonded indebtedness and other debt (as defined in the Mello-Roos Act) in

the maximum aggregate principal amount of \$1,400,000,000 upon the security of the special tax to be levied within the CFD pursuant to the Mello-Roos Act; and

WHEREAS, Under the provisions of the Resolution of Formation and the Resolution of Necessity and pursuant to a "Resolution calling special election in City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)" (the "Election Resolution") heretofore adopted by this Board, the propositions of the levy of the special tax, the establishment of the appropriations limit, and the incurring of bonded indebtedness and other debt were submitted to the qualified electors of the CFD as required by the provisions of the Mello-Roos Act and more than two-thirds of the votes cast at the election were in favor of the propositions; and

WHEREAS, In the Resolution of Formation, this Board resolved that parcels within the Future Annexation Area shall be annexed to the CFD only with the unanimous approval (each, a "Unanimous Approval") of the owner or owners of each parcel or parcels at the time that parcel or those parcels are annexed, without any requirement for further public hearings or additional proceedings; and

WHEREAS, In Ordinance No. 1-15 heretofore adopted by this Board (the "Special Tax Ordinance"), this Board authorized and levied special taxes within the CFD pursuant to the Mello-Roos Act, at the rate and in accordance with the rate and method of apportionment of special tax (the "Rate and Method") set forth in the Resolution of Formation, and further ordered that the provisions of the Special Tax Ordinance shall apply not only to the initial territory included in the CFD but also to parcels included in the Future Annexation Area that are annexed to the CFD at the rate or rates to be approved unanimously by the owner or owners of each parcel or parcels to be annexed to the CFD; and

WHEREAS, Mello-Roos Act Section 53339.8 provides that upon a determination by the legislative body that the area proposed to be annexed is added to the existing community

facilities district, the clerk of the legislative body shall record notice of the annexation pursuant to Streets and Highway Code Section 3117.5; and

WHEREAS, This Board has been provided with a Unanimous Approval executed by the owner of certain property in the Future Annexation Area, namely Assessor's Parcel Block No. 3740, Lot No. 029, and Block No. 3740, Lot Nos. 030-032 (the "Annexation Property"); and

WHEREAS, In order to comply with Mello-Roos Act Section 53339.8, this Board wishes to determine that the Annexation Property is added to the CFD; now, therefore, be it

RESOLVED, That the foregoing recitals are all true and correct; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby determines that the Annexation Property is added to the CFD and the Clerk of the Board of Supervisors is hereby ordered and directed to record notice of the annexation pursuant to Streets and Highway Code Section 3117.5; and, be it

FURTHER RESOLVED, That this Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

Bv:

Mark D. Blake

Deputy City Attorney

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City and County of San Francisco **Tails**

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

Resolution

File Number:

170518

Date Passed: June 13, 2017

Resolution determining that property located at Assessor's Parcel Block No. 3740, Lot No. 029, and Block No. 3740, Lot Nos. 030-032, is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and directing the Clerk of the Board of Supervisors to Record Notice of the Annexation.

May 18, 2017 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

May 25, 2017 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

June 01, 2017 Budget and Finance Committee - RECOMMENDED

June 13, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170518

I hereby certify that the foregoing Resolution was ADOPTED on 6/13/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board