

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 18-0177

WHEREAS, Through the Rockaway Avenue Streetlight Project, the San Francisco Public Utilities Commission (SFPUC) Power Enterprise desires to install, operate, and maintain two new streetlights on existing rock columns located on Rockaway Avenue and Laguna Honda Boulevard in San Francisco (Rock Columns); and

WHEREAS, Gerald F. Sullivan (Licensor) owns the Rock Columns and adjacent property at 10 Rockaway Avenue in San Francisco, Assessor's Block 2916, Lot 15 (Licensor's Property); and

WHEREAS, Installation, operation, and maintenance of the two new streetlights on the Rock Columns will require a license (License) from Licensor to use a portion of Licensor's Property and the Rock Columns (License Area) for streetlights and electrical service facilities; and

WHEREAS, Licensor has agreed to grant the City and County of San Francisco (City), acting through the SFPUC, the License for no license fee, on the terms and conditions stated in the Streetlight License on file with the Commission Secretary; and

WHEREAS, SFPUC staff has negotiated the Streetlight License, on file with the Commission Secretary, with Licensor to grant the License to the City; and

WHEREAS, The License will run with the land until terminated by either Licensor upon one year's notice, or by the City at any time; and

WHEREAS, Construction and installation of the Rockaway Avenue Streetlight Project will cost \$160,000 and funds are available from the Power Enterprise Decorative Lights Project, 10025177; and

WHEREAS, On July 24, 2018, the Planning Department determined that approval of this license is categorically exempt from the California Environmental Quality Act (CEQA) and the CEQA Guidelines under Section 15301, Class 1 (Existing Facilities); now, therefore, be it

RESOLVED, That this Commission hereby ratifies, approves, and authorizes all actions heretofore taken by any City official regarding the License; and, be it

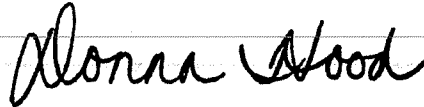
FURTHER RESOLVED, That this Commission hereby approves the License on the terms and conditions stated in the Streetlight License on file with the Commission Secretary, subject to the approval of the Board of Supervisors and Mayor; and, be it

FURTHER RESOLVED, That, upon approval by City's Board of Supervisors and the Mayor of the License, this Commission hereby authorizes the General Manager to execute the Streetlight License and further authorizes SFPUC General Manager to enter into any amendments or modifications to the Streetlight License, including without limitation, the exhibits, that the General Manager determines, in consultation with the City Attorney, are in the

best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes and intent of the License or this resolution, and are in compliance with all applicable laws, including the City Charter; and, be it

FURTHER RESOLVED, That upon approval by City's Board of Supervisors and the Mayor of the License, this Commission authorizes the General Manager of the SFPUC to take all other steps they, in consultation with the City Attorney, deem necessary and advisable to effectuate the purpose and intent of this Resolution.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 23, 2018.

A handwritten signature in black ink that reads "Alonna Wood". The signature is written in a cursive, flowing style.

Secretary, Public Utilities Commission