FILE NO. _051397______ RESOLUTION NO. _____

| 1 | [Mission Bay South - Street Vacation of Portions of Fourth Street.] | | |
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| 3 | Resolution declaring the intention of the Board of Supervisors to vacate two (2) | | |
| 4 | portions of Fourth Street within Mission Bay South from Third Street north to Channel | | |
| 5 | Street; setting the hearing date for all persons interested in the proposed vacation of | | |
| 6 | the street area; adopting findings that the proposed vacation is consistent with the San | | |
| 7 | Francisco General Plan and eight priority policies of San Francisco Planning Code | | |
| 8 | Section 101.1 and the Mission Bay South Redevelopment Plan; and making | | |
| 9 | environmental findings. | | |
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| 11 | WHEREAS, The vacation proceeding for a portion of Fourth Street in Mission Bay South, is | | |
| 12 | conducted under the general vacation procedures of the Public Streets, Highways and | | |
| 13 | Service Easements Vacation Law (California Streets and Highway Code Sections 8300 et | | |
| 14 | seq.); and, | | |
| 15 | WHEREAS, Section 787(a) of the San Francisco Public Works Code provides that the | | |
| 16 | City and County of San Francisco (the "City") will follow the procedure for vacating streets as | | |
| 17 | set forth in State law and such rules and conditions as are adopted by the Board of | | |
| 18 | Supervisors; and, | | |
| 19 | WHEREAS, The vacation and subsequent granting in fee title to FOCIL–MB, LLC, a | | |
| 20 | Delaware limited liability company ("FOCIL"), of those two portions of the Fourth Street Area | | |
| 21 | within Mission Bay are contemplated by and are necessary to fulfill the purposes of (i) the | | |
| 22 | Redevelopment Plan for the Mission Bay South Redevelopment Project (the "Plan") and the | | |
| 23 | Interagency Cooperation Agreements between the City and the City's Redevelopment Agency | | |
| 24 | in furtherance of the implementation of the Plan, as approved pursuant to Board of | | |
| 25 | Supervisors Ordinance No. 335-98, (ii) the Amended and Restated Mission Bay City Land | | |
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Department of Public Works **BOARD OF SUPERVISORS** 1 Transfer Agreement, executed by the City and Catellus Development Corporation, a Delaware 2 corporation ("Catellus"), approved pursuant to Ordinance No. 330-98, as amended, (iii) the 3 Amended and Restated Mission Bay Port Land Transfer Agreement, executed by the City and 4 Catellus and approved pursuant to Ordinance No. 331-98 and (iv) the Amended and Restated 5 Agreement Concerning the Public Trust, executed by and among the City, the City, acting by 6 and through its Port Commission, Catellus and the State of California, acting by and through 7 the State Lands Commission approved pursuant to Ordinance No. 332-98, all on file with the 8 Clerk of the Board of Supervisors in File No.s 98-1441, 98-1435, 98-1436, and 98-1437, 9 respectively; and,

10 WHEREAS, The general location and extent of such street areas to be vacated are11 described as follows:

Two portions of Fourth Street between Third Street and Channel Street, consisting of a total of approximately 62,816 Sq. Ft., as shown on the Department of Public Works' SUR Map No. 4003, dated July 22, 2005, and are more particularly described in the legal descriptions attached to such map (the "Street Areas"), copies of such map and legal descriptions are on file with the Clerk of the Board of Supervisors in File No. 051397; and,

WHEREAS, Subject to the reservations and conditions specified in this Resolution, all
of the Street Areas are unnecessary for present or prospective public use and are being
replaced by the construction of Channel; and,

WHEREAS, The public interest, convenience, and necessity require that the City reserve and except from the vacation of the Street Areas solely the following: (i) a nonexclusive easement for the benefit of Pacific Gas & Electric, (ii) a non-exclusive easement for the benefit of City water, and (iii) a non-exclusive easement for the benefit of City storm\sewer in, upon, and over that certain portion of the Street Areas in which the respective in-place, functioning facilities are located as shown on said SUR Map, to the extent necessary to

Department of Public Works BOARD OF SUPERVISORS maintain, operate, repair and remove such existing pipe lines, conduits, cables, wires, poles,
and other convenient structures, equipment and fixtures for the operation of existing gas
pipelines, water lines, and existing facilities for the distribution of gas, electricity, water and
transportation or collection of storm/sewer water, and reasonable access to the foregoing
facilities for the purposes set forth above; and,

6 WHEREAS, Except as specifically provided above, the public convenience and
7 necessity require no other easements or other rights be reserved for any public utility facilities
8 that are in place in the Street Areas and that any rights based upon any such public utility
9 facilities be extinguished; and,

WHEREAS, In a letter dated July 12, 2005, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 051397, the San Francisco Redevelopment Agency finds "that the action to vacate and grant in fee tile the two portions of Fourth Street to FOCIL is consistent with the Mission Bay South Redevelopment Plan and Plan Documents, described therein, including the South Plan Area Master Streetscape Plan, and recommends Board of Supervisors approval"; and,

16 WHEREAS, In a letter dated July 13, 2005, a copy of which is on file with the Clerk of the 17 Board of Supervisors in File No. 051397, the City Planning Department determined that the 18 vacation and property conveyance are consistent with the General Plan and eight priority 19 policies and conform with CEQA; now, therefore, be it

RESOLVED, That under Section 8320 of the California Streets and Highway Code, the
 Board of Supervisors hereby declares that it intends to order the vacation of the Street Area,
 as shown on the SUR Map and described in the legal descriptions described above; and, be it
 FURTHER RESOLVED, That notice is hereby given that on the (______) day of
 ______, 2005, beginning at approximately 4:00 PM in the Legislative Chambers

of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will

1 be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its
own and incorporates by reference herein as though fully set forth, the findings in the San
Francisco Redevelopment Agency concerning consistency with the Mission Bay South
Redevelopment Plan; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its
own and incorporates by reference herein as though fully set forth, the findings in the Planning
Department concerning consistency with the City General Plan, eight priority policies, and
compliance with CEQA; and, be it

10 FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its 11 own and incorporates by reference herein as though fully set forth, the finding of the 12 Department of Public Works, Order No. 175,536, finding that there are no public utility 13 facilities located or to be located in the Street Areas other that those proposed to be reserved, 14 that the retention of the Street Areas would result in practical difficulties and unnecessary 15 hardship affecting the adjacent property inconsistent with the purpose and intent of the 16 Mission Bay South Redevelopment Plan, and that the proposed vacation would not be 17 materially detrimental to the public welfare or injurious to other property in the area; and, be it 18 FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board 19 to transmit to the Department of Public Works a certified copy of this Resolution, and the 20 Board of Supervisors urges the Director of Public Works to publish and post this Resolution 21 and to give proper notice of the hearing of such contemplated action in the manner required 22 by law.

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Department of Public Works BOARD OF SUPERVISORS

| 1 | RECOMMENDED: | RECOMMENDED: |
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