FILE NO. 100430

**RESOLUTION NO.** 

	1	[Ten Year Capital Expenditure Plan - FYs2011-2020]
4         5       WHEREAS, This Board of Supervisors (the "Board") of the City and County of         6       San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance")         7       amending San Francisco Administrative Code sections 3.20 and 3.21 to authorize the         8       formation of a Capital Planning Committee (the "Committee") and the annual preparation and         9       adoption of a ten year capital expenditure plan for the City, including an assessment of the         10       City's capital infrastructure needs, investments required to meet the needs identified through         11       this assessment, and a plan of finance to fund these investments; and         12       WHEREAS, The Capital Planning Ordinance set March 1 as the target date for the City         13       Administrator's submission of the annual ten year capital plan to the Mayor of the City and the         14       Board, and called for the Mayor and the Board to review, update, amend and adopt the ten         15       year capital plan by May 1 of each year; and         16       WHEREAS, The Committee has held public hearings and worked with City staff to         17       develop a capital expenditure plan meeting the requirements of the Capital Planning         18       Ordinance; and         19       WHEREAS, The Committee anticipated making its recommendation on the ten year         10       WHEREAS, The Committ	2	
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Mayor Newsom, Supervisor Chiu BOARD OF SUPERVISORS

1	WHEREAS, On February 23, 2010, this Board placed a final amended ESER bond on
2	the June 8, 2010 ballot; and
3	WHEREAS, The Committee met on March 1, 2010 to incorporate the amended ESER
4	bond into the ten year capital plan for fiscal years 2011-2020; and
5	WHEREAS, At this March 1, 2010 meeting the Committee adopted the ten year capital
6	plan for fiscal years 2011-2020 and approved it for submission to the Mayor and the Board (as
7	so adopted, the "Capital Plan"); and
8	WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file
9	with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be
10	a part of this resolution as if set forth fully herein; now, therefore, be it
11	RESOLVED, That the above recitals are true and correct; and, be it
12	FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it
13	FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such
14	amendments and revisions as this Board deems appropriate, as the City's ten year capital
15	expenditure plan for purposes of the Capital Planning Ordinance.
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Mayor Newsom, Supervisor Chiu BOARD OF SUPERVISORS