FILE NO. 101575

RESOLUTION NO. 037 - //

[Annual Reports - Fillmore Jazz Community Benefit District]

Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 *et seq.*) and Section 3.4 of the District's management contract with the City.

WHEREAS, on June 27, 2006, pursuant to the Property and Community Benefit Law of 1994, California Streets and Highways Code Sections 36600 *et seq.* (the "Act"), as augmented by Article 15 of the San Francisco Business and Tax Regulations Code ("Article 15"), the Board of Supervisors adopted Resolution No. 389-06 "Resolution of Intention to form the Fillmore Jazz Community Benefit District (BID)" ("Resolution of Intention"); and,

WHEREAS, on August 15, 2006 the Board of Supervisors adopted Resolution No. 462-06 "Resolution to Establish the Fillmore Jazz Community Benefit District" (Resolution to Establish) for a period of 5 years commencing with fiscal year 2006-2007, with services commencing January 1, 2007 (BOS File No. 061149); and,

WHEREAS, on May 1, 2007 the Board of Supervisors adopted Resolution No. 219-07 "Contract with Owners' Association for Administration of Fillmore Jazz Community Benefit District" (BOS File No. 070465); now, therefore, be it

RESOLVED, that the Board of Supervisors declares as follows:

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Supervisor Mirkarimi BOARD OF SUPERVISORS

Section 1. RECEIPT AND APPROVAL OF THE FILLMORE JAZZ COMMUNITY BENEFIT DISTRICT'S ANNUAL REPORTS TO THE CITY.

The Board hereby receives and approves the Fillmore Jazz Community Benefit District's Annual Reports for District Fiscal Years 2007, 2008, and 2009, which include the District's proposed budget for District Fiscal Year 2010.

Supporting documents for these annual reports are on file with the Clerk of the Board of Supervisors in File No. 101361, and include a transmittal letter and memorandum report from the City's Office of Economic and Workforce Development dated December 13, 2010, and documentation from the Fillmore Jazz District Community Association of San Francisco.

These annual reports are submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 *et seq.*), and pursuant to Section 3.4 of the District's Management Contract with the City (*i.e.*, Section 3.4 of the City's agreement/contract with the nonprofit property owners' association Fillmore Jazz District Community Association of San Francisco for management and administration of the Fillmore Jazz Community Benefit District), which is on file with the Clerk of the Board of Supervisors in File No. 070465 (re Resolution No. 219-07).

Supervisor Mirkarimi BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 101575

Date Passed: January 25, 2011

Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

January 12, 2011 Budget and Finance Committee - RECOMMENDED

January 25, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 101575

I hereby certify that the foregoing Resolution was ADOPTED on 1/25/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Édwin Lee

Date Approved