

FILE NO. 030133

RESOLUTION NO. 149-03

1 [Authorizing a loan application relating to the renovation of the San Francisco Marina.]
2

3 **Resolution certifying the need for the renovation of the San Francisco Marina Small**
4 **Craft Harbor; requesting a loan from the California Department of Boating and**
5 **Waterways to finance the renovation of the San Francisco Marina Small Craft Harbor;**
6 **approving the form of the loan application documentation and authorizing the**
7 **submission of such documentation to the California Department of Boating and**
8 **Waterways; and ratifying and approving actions taken in connection with the**
9 **submission of the loan application.**

10
11 WHEREAS, The San Francisco Marina Small Craft Harbor (the "Marina") is a publicly
12 owned and operated marina which is located in the northern waterfront district of the City and
13 County of San Francisco (the "City") and which is held by the City in trust for the purposes
14 described in the grant of the land from the State of California; and

15 WHEREAS, The California Department of Boating and Waterways (the "State") has
16 established a loan program to assist cities, counties, districts and other agencies in the
17 development of small craft harbors; and

18 WHEREAS, The Recreation and Park Commission of the City (the "Commission") has
19 engaged in extensive analysis of the condition of the Marina, including the retention of
20 consultants to assist in the preparation of a feasibility study regarding its possible renovation,
21 which along with the other loan application documentation is on file with the Clerk of the Board
22 of Supervisors in File No. **030133**, which is hereby declared to be a part of this resolution as if set
23 forth fully herein; and,

24 WHEREAS, In accordance with the State's application requirements, as part of the
25 development of the renovation plan the Commission considered, and the Commission's

1 Finance Committee held a public hearing regarding, the feasibility of both public and private
2 development and/or operation of the Marina; and,

3 WHEREAS, It is the desire of the Board to authorize the application by the City to the
4 State for a loan to finance the renovation of the Marina; now, therefore, be it

5 RESOLVED, By this Board of Supervisors of the City and County of San Francisco as
6 follows:

7 Section 1. The Board hereby certifies that there is a need to renovate and reconstruct
8 the Marina.

9 Section 2. The Board hereby requests a loan from the State in the amount of
10 \$38,800,000 in order to finance the renovation and reconstruction of the Marina.

11 Section 3. The submission of the application documentation to the State in
12 ~~authorized but does not~~ substantially the form presented to the Board is hereby approved. The General Manager of
13 ~~constitute approval or permitting of the project.~~ the Recreation and Park Department is hereby authorized to submit the application materials
14 on behalf of the City.

15 Section 4. The officers and employees of the City are hereby authorized and directed,
16 jointly and severally, to do any and all things necessary or advisable to achieve the
17 submission of the loan application to the State and to otherwise effectuate the purposes of
18 this resolution, and all actions previously taken by such officers and employees with respect to
19 the application for the loan described herein are hereby ratified and approved.

20
21 APPROVED AS TO FORM:

22 DENNIS J. HERRERA, City Attorney

23
24 By: Michael Martin
25 MICHAEL MARTIN
Deputy City Attorney



City and County of San Francisco

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

Tails Resolution

File Number: 030133

Date Passed:

Resolution certifying the need for the renovation of the San Francisco Marina Small Craft Harbor; requesting a loan from the California Department of Boating and Waterways to finance the renovation of the San Francisco Marina Small Craft Harbor; approving the form of the loan application documentation and authorizing the submission of such documentation to the California Department of Boating and Waterways; and ratifying and approving actions taken in connection with the submission of the loan application.

March 18, 2003 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval

Absent: 1 - Dufty

Excused: 1 - Daly

March 18, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval

Absent: 1 - Dufty

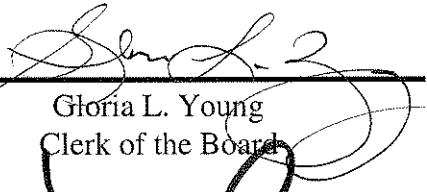
Excused: 1 - Daly

File No. 030133

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAR 21 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.