

1 [Ten Year Capital Expenditure Plan.]

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3 **Resolution adopting the City's ten year capital expenditure plan for fiscal years 2009-**  
4 **2018.**

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6 WHEREAS, This Board of Supervisors (the "Board") of the City and County of  
7 San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance")  
8 amending San Francisco Administrative Code sections 3.20 and 3.21 to authorize the  
9 formation of a Capital Planning Committee (the "Committee") and the annual preparation and  
10 adoption of a ten year capital expenditure plan for the City, including an assessment of the  
11 City's capital infrastructure needs, investments required to meet the needs identified through  
12 this assessment, and a plan of finance to fund these investments; and,

13 WHEREAS, The Capital Planning Ordinance set March 1 as the target date for the City  
14 Administrator's submission of the annual ten year capital plan to the Mayor of the City and the  
15 Board, and called for the Mayor and the Board to review, update, amend and adopt the ten  
16 year capital plan by May 1 of each year; and,

17 WHEREAS, The Committee has held public hearings and worked with City staff to  
18 develop a capital expenditure plan meeting the requirements of the Capital Planning  
19 Ordinance; and,

20 WHEREAS, At its February 25, 2008 meeting the Committee adopted the ten year  
21 capital plan for fiscal years 2009-2018 and approved it for submission to the Mayor and the  
22 Board (as so adopted, the "Capital Plan"); and,

23 WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file  
24 with the Clerk of the Board of Supervisors in File No. 080333, which is hereby declared to be  
25 a part of this resolution as if set forth fully herein; now, therefore, be it

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RESOLVED, That the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it

FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with an increase in the cost of the San Francisco General Hospital rebuild from \$800,000,000 to \$887,400,000 such amendments and revisions as this Board deems appropriate, as the City's ten year capital expenditure plan for purposes of the Capital Planning Ordinance.



City and County of San Francisco

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

Tails  
Resolution

File Number: 080333

Date Passed:

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2009-2018.


April 15, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

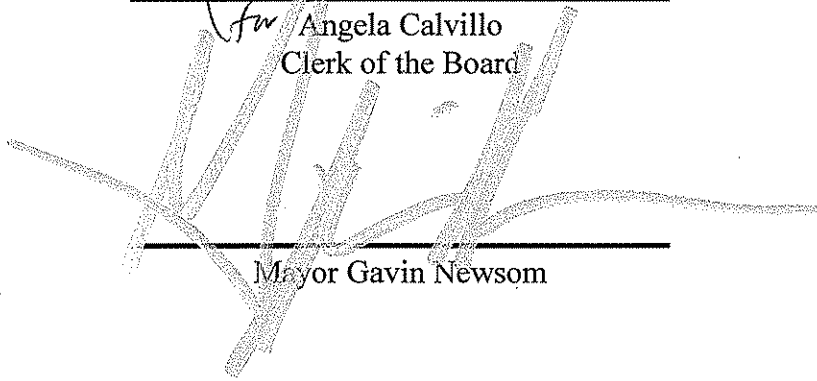
Noes: 1 - Daly

File No. 080333

I hereby certify that the foregoing Resolution  
was ADOPTED on April 15, 2008 by the  
Board of Supervisors of the City and County  
of San Francisco.

  
for Angela Calvillo  
Clerk of the Board

4.17.08  
Date Approved

  
Mayor Gavin Newsom