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[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of thirty Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

WHEREAS, The San Francisco International Airport ("SFO") is required by the State of California Noise Standard for Airports (Title 21, California Administrative Code) to eliminate incompatible land uses within the Noise Impact Boundary; and

WHEREAS, Incompatibility with an airport use may be eliminated if the properties are insulated to meet an interior noise standard of 45 decibels and/or the airport proprietor has obtained an Avigation Easement; and,

WHEREAS, The Avigation Easements will be acquired from various property owners in exchange for soundproofing of properties as part of the Project; and,

WHEREAS, On April 3, 2012, the San Francisco Airport Commission by Resolution No. 12-0077, a copy of which Resolution is on file with the Clerk of the Board of Supervisors under File No. 121038, and which Resolution is incorporated herein by this reference, approved the Project and authorized the request for Board of Supervisors acceptance and recordation of said Easements; and,

1 WHEREAS, The Director of Planning, by letter dated May 9, 2012, found that the
2 acquisition of the Avigation Easements is consistent with the City's General Plan and with the
3 Eight Priority Policies of City Planning Code Section 101.1 and has determined that the
4 proposed easement acquisition is categorically exempt from environmental review under
5 CEQA Class 1: Existing Facilities, which letter is on file with the Clerk of the Board of
6 Supervisors under File No. 121038, and which letter is incorporated herein by this reference;
7 and,

8 WHEREAS, The copies of the Grant of Avigation Easements ("Easement Agreements")
9 between the City and the various property owners are on file with the Clerk of the Board of
10 Supervisors in File No. 121038, which is incorporated herein by this reference; therefore, be
11 it

12 RESOLVED, That the Board of Supervisors adopts the findings as stated in the May 9,
13 2012, letter from the Director of Planning; and, be it

14 FURTHER RESOLVED, That in accordance with the recommendations of the San
15 Francisco Airport Commission and the Director of Property, the Board of Supervisors hereby
16 approves the Easement Agreements and the transaction contemplated thereby in
17 substantially the form of such easement agreements presented to this Board; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
19 Property to enter into any additions, amendments or other modifications to the Easement
20 Agreements (including, without limitation, the attached exhibits) that the Director of Property
21 determines are in the best interest of the City, that do not materially increase the obligations
22 or liabilities of the City, and are necessary or advisable to complete the transactions
23 contemplated in the Easement Agreements and effectuate the purpose and intent of this
24 Resolution, such determination to be conclusively evidenced by the execution and delivery by
25 the Director of Property of the Easement Agreements and any amendments thereto; and, be it

1 FURTHER RESOLVED, That the Director of Property and Mayor are hereby
2 authorized and urged, in the name and on behalf of the City and County, to accept the deeds
3 to the easements from the grantors with the terms and conditions of the Easement
4 Agreements, and to take any and all steps (including, but not limited to, the execution and
5 delivery of any and all certificates, agreements, notices, escrow instructions, closing
6 documents and other instruments or documents) as the Director of Property deems necessary
7 or appropriate in order to consummate the acquisition of the easements pursuant to the
8 Easement Agreement, or to otherwise effectuate the purpose and intent of this Resolution,
9 such determination to be conclusively evidenced by the execution and delivery by the Director
10 of Property of any such documents; and, be it

11 FURTHER RESOLVED, All actions heretofore taken by the Director of Property with
12 respect to the matters addressed in this Resolution are hereby approved, confirmed and
13 ratified.

14
15
16 **RECOMMENDED:**

17 See File for Signature

18 _____
19 John Martin
20 Airport Director

21 See File for Signature

22 _____
23 John Updike
24 Director of Property
25



City and County of San Francisco
Tails
Resolution

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

File Number: 121038

Date Passed: April 16, 2013

Resolution approving the acquisition of thirty Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; adopting findings that the project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

April 10, 2013 Budget and Finance Sub-Committee - AMENDED


April 10, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

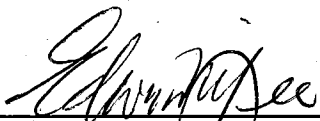
April 16, 2013 Board of Supervisors - ADOPTED

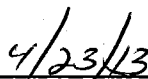
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 121038

I hereby certify that the foregoing Resolution was ADOPTED on 4/16/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved