Resolution determining that property located at Assessor's Parcel Block No. 3740, Lot No. 029, and Block No. 3740, Lot Nos. 030-032, is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and directing the Clerk of the Board of Supervisors to Record Notice of the Annexation.

WHEREAS, This Board has adopted Resolution No. 350-14, on September 23, 2014, and signed by the Mayor on September 29, 2014, entitled "Resolution of Formation of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith" (the "Resolution of Formation"), ordering the formation of the "City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)" (the "CFD") and a "City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (Future Annexation Area)"., authorizing the levy of a special tax on property within the CFD and preliminarily establishing an appropriations limit for the CFD, all pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, constituting California Government Code Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311 (the "Mello-Roos Act"); and

WHEREAS, This Board has also adopted a Resolution No.351-14, adopted by the Board on September 23, 2014, and signed by the Mayor on September 29, 2014, entitled "Resolution Determining Necessity to Incur Bonded Indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith" (the "Resolution of Necessity"), determining the necessity to incur bonded indebtedness and other debt (as defined in the Mello-Roos Act) in
the maximum aggregate principal amount of $1,400,000,000 upon the security of the special
tax to be levied within the CFD pursuant to the Mello-Roos Act; and

WHEREAS, Under the provisions of the Resolution of Formation and the Resolution of
Necessity and pursuant to a “Resolution calling special election in City and County of San
Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)” (the “Election
Resolution”) heretofore adopted by this Board, the propositions of the levy of the special tax,
the establishment of the appropriations limit, and the incurring of bonded indebtedness and
other debt were submitted to the qualified electors of the CFD as required by the provisions of
the Mello-Roos Act and more than two-thirds of the votes cast at the election were in favor of
the propositions; and

WHEREAS, In the Resolution of Formation, this Board resolved that parcels within the
Future Annexation Area shall be annexed to the CFD only with the unanimous approval
(each, a “Unanimous Approval”) of the owner or owners of each parcel or parcels at the time
that parcel or those parcels are annexed, without any requirement for further public hearings
or additional proceedings; and

WHEREAS, In Ordinance No. 1-15 heretofore adopted by this Board (the “Special Tax
Ordinance”), this Board authorized and levied special taxes within the CFD pursuant to the
Mello-Roos Act, at the rate and in accordance with the rate and method of apportionment of
special tax (the "Rate and Method") set forth in the Resolution of Formation, and further
ordered that the provisions of the Special Tax Ordinance shall apply not only to the initial
territory included in the CFD but also to parcels included in the Future Annexation Area that
are annexed to the CFD at the rate or rates to be approved unanimously by the owner or
owners of each parcel or parcels to be annexed to the CFD; and

WHEREAS, Mello-Roos Act Section 53339.8 provides that upon a determination by the
legislative body that the area proposed to be annexed is added to the existing community
facilities district, the clerk of the legislative body shall record notice of the annexation pursuant to Streets and Highway Code Section 3117.5; and

WHEREAS, This Board has been provided with a Unanimous Approval executed by the owner of certain property in the Future Annexation Area, namely Assessor’s Parcel Block No. 3740, Lot No. 029, and Block No. 3740, Lot Nos. 030-032 (the “Annexation Property”); and

WHEREAS, In order to comply with Mello-Roos Act Section 53339.8, this Board wishes to determine that the Annexation Property is added to the CFD; now, therefore, be it RESOLVED, That the foregoing recitals are all true and correct; and, be it FURTHER RESOLVED, That this Board of Supervisors hereby determines that the Annexation Property is added to the CFD and the Clerk of the Board of Supervisors is hereby ordered and directed to record notice of the annexation pursuant to Streets and Highway Code Section 3117.5; and, be it FURTHER RESOLVED, That this Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: Mark D. Blake
Deputy City Attorney

Mayor Lee
BOARD OF SUPERVISORS
Resolution determining that property located at Assessor's Parcel Block No. 3740, Lot No. 029, and Block No. 3740, Lot Nos. 030-032, is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and directing the Clerk of the Board of Supervisors to Record Notice of the Annexation.

May 18, 2017 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

May 25, 2017 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

June 01, 2017 Budget and Finance Committee - RECOMMENDED

June 13, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 6/13/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

6/12/17
Date Approved