FILE NO. 230401

RESOLUTION NO. 259-23

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

Resolution authorizing acceptance and recording of 124 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; affirming the Planning Department's determination of "not a project" under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

WHEREAS, The San Francisco International Airport ("SFO") is required by the State of California Noise Standard for Airports (Title 21 of the California Code of Regulations) 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 for said properties; and

WHEREAS, On October 6, 2020, by Resolution No. 20-0187, on January 18, 2022, by Resolution No. 22-0008, and on May 17, 2022, by Resolution No. 22-0094, the San Francisco Airport Commission authorized the request for Board of Supervisors acceptance and recordation of the 124 Easements now presented for acceptance and recordation; copies of which Resolutions are on file with the Clerk of the Board of Supervisors under File No. 230401, and which Resolutions are incorporated herein by this reference; and

WHEREAS, The Director of Planning, by letters dated May 10, 2022, and December 14, 2022, which are on file with the Board of Supervisors under File No. 230401 and incorporated by reference, found that the acquisition of the avigation easement is consistent

Airport Commission BOARD OF SUPERVISORS with the General Plan, and with the eight priority policies of the Planning Code, Section 101.1; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution are "not a project" under the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.); said determination is on file with the Clerk of the Board of Supervisors in File No. 230401 and is incorporated herein by reference; and the Board affirms this determination; and

WHEREAS, Templates of the Grant of Avigation Easements ("Easement Agreement") between the City and the various property owners used for this Project are on file with the Clerk of the Board of Supervisors in File No. 230401, which is incorporated herein by this reference; now, therefore, be it

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

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

Airport Commission BOARD OF SUPERVISORS FURTHER RESOLVED, That within thirty (30) days of the Easement Agreements being fully executed by all parties the Director of Property shall provide the Easement Agreements to the Clerk of the Board for inclusion into the official file; and, be it

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

RECOMMENDED:

<u>/s/</u> Ivar C. Satero Airport Director

/s/ Andrico Penick Director of Property

Airport Commission BOARD OF SUPERVISORS



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

File Number: 230401

Date Passed: May 16, 2023

Resolution authorizing acceptance and recording of 124 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; affirming the Planning Department's determination of "not a project" under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

May 08, 2023 Land Use and Transportation Committee - RECOMMENDED

May 16, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton Excused: 1 - Stefani

File No. 230401

I hereby certify that the foregoing Resolution was ADOPTED on 5/16/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved