[Civic Center Community Benefit District - Annual Reports for FYs 2011-2014]

Resolution receiving and approving annual reports for the Civic Center Community Benefit District for FYs 2011-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

WHEREAS, On November 2, 2010, pursuant to the Property and Business Improvement District Law of 1994 (the "Act"), California Streets and Highways Code, Sections 36600 *et seq.*, as augmented by Article 15 of the San Francisco Business and Tax Regulations Code, the Board of Supervisors adopted Resolution No. 514-10, expressing the City's intention to establish the Civic Center Community Benefit District (the "Civic Center CBD"); and

WHEREAS, On January 4, 2011, the Board of Supervisors adopted Resolution No. 21-11 establishing the Civic Center CBD ("Resolution to Establish") for a period of 10 years, commencing FY2011-2012; and

WHEREAS, On October 18, 2011, the Board of Supervisors adopted Resolution No. 443-11, authorizing an agreement with the owners' association for the administration/management of the Civic Center CBD, and a management agreement (the "Management Contract") with the owners' association, the Civic Center Community Benefit District, Inc., was executed accordingly; and

WHEREAS, A copy of the Management Contract is on file with the Clerk of the Board of Supervisors in File No. 110969; and

WHEREAS, The Civic Center CBD has submitted for the Board's receipt and approval the Civic Center annual reports for FYs 2011-2012, 2012-2013 and 2013-2014 (collectively, "Annual Reports") as required by Section 36650 of the Act and Section 3.4 of the Management Contract; and

WHEREAS, The Annual Reports are on file with the Clerk of the Board of Supervisors in File No. 150351, and are incorporated herein by reference as though fully set forth; and

WHEREAS, Supporting documents, including, but not limited to, a transmittal letter and memorandum report from the City's Office of Economic and Workforce Development, dated April 2, 2015, and documentation from the Civic Center CBD for the Annual Reports are on file with the Clerk of the Board of Supervisors in File No. 150351; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby receives and approves the annual reports for the Civic Center Community Benefit District for FYs 2011-2012, 2012-2013, and 2013-2014.



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

150351

Date Passed: April 28, 2015

Resolution receiving and approving annual reports for the Civic Center Community Benefit District for FYs 2011-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seg.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

April 16, 2015 Government Audit and Oversight Committee - RECOMMENDED

April 28, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener

and Yee

Excused: 1 - Avalos

File No. 150351

I hereby certify that the foregoing Resolution was ADOPTED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board